



Stoneham Public Library

STONEHAM, MASSACHUSETTS 02180
BOARD OF LIBRARY TRUSTEES

NOTICE OF MEETING

(in accordance with provisions of Chapter 626, Acts of 1958)

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020 and the extension granted under Chapter 20 of the Acts of 2021 signed by the Governor on June 16, 2021, the Library Board of Trustees shall be meeting remotely until further notice. The audio conferencing application GoToMeeting will be used for this purpose. An online link and telephone access number will be provided on all meeting agendas and also on the Library's website. This application will permit the public to access and participate in future Board of Trustees meetings. Instructions for joining meetings in this manner will be provided on the Library's and Town Clerk's websites. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board, Library staff, and the public safe.

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/835704077>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 835-704-077

AGENCY: STONEHAM PUBLIC LIBRARY BOARD OF TRUSTEES
LOCATION: STONEHAM PUBLIC LIBRARY/STONEHAM ROOM
DATE OF MEETING: MONDAY, SEPTEMBER 12, 2022
TIME OF MEETING: 7:00 P.M.

AGENDA

- 7:00 Call to Order
- 7:01 Approval of Minutes/Statistics
- 7:05 Director's Report
- 7:15 Discussion/Vote: Unpaid FY22 invoices; Staff items
- 7:20 Search Committee Update
- 7:30 Discussion/vote: New hours. Staffing Subcommittee
- 7:45 Strategic Plan Subcommittee update
- 7:55 Building Subcommittee update
- 8:05 Discussion/vote: Year-long holiday schedule
- 8:20 Discussion: "Major Issues Facing Our Library" poll results
- 8:30 Town Day Plans
- 8:40 New/Other Business
- 8:50 Next Meeting: October 11th? (October 10th is a holiday)
- 8:52 Adjournment

2022 SEP -8 P 2:27

STONEHAM
TOWN CLERK
REGISTRARS