



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Medfield Public Library is closed to the public. Members of the public who wish to listen to the meeting may do so by joining via the web, or a conference call.

To join via the web:

1. Click: <https://zoom.us/j/99888385743?pwd=OXNuRGpWRVt4TnQrNndHTjNyUHNBdz09>
2. Enter the Meeting ID: 998 8838 5743
3. Enter the Password: OPSznX

Or:

1. Dial: 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
2. Then enter the Meeting ID: 998 8838 5743
3. Then enter Password: 618089

Library Trustees

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Remote Meeting held on Zoom	Tuesday, May 5, 2020 @ 12:00 PM

AGENDA (Subject to change)

Trustee Meeting

- A. Introductions
- B. Approval of Apr. 7 and Apr. 21 minutes
- C. Staff reports
- D. Director's report
 - a) Budget Expenditures YTD
 - b) FY21 Budget
 - c) Programs & Initiatives During Library Building Closure
 - a. Virtual Summer Reading Program for Kids
 - d) Procedures & Plans for Library Building Re-Opening
 - a. Discussion of Instituting "Curbside Pick-Up" Procedures

b. Discussion of Tiered Plan for Building Re-Opening Based on State and Local Guidance

e) Personnel

E. Other Business

F. Adjourn