

**Joshua Hyde Public Library  
Board of Trustees Meeting**

**Thursday, February 3, 2022 at 6:30 p.m.  
JHPL Virtual Meeting**

**Agenda**

- 1. Call to Order and Quorum Check**
- 2. Acceptance of Minutes from previous meeting**
- 3. Library Director's Report**
  - a. Building issues
  - b. Programs
  - c. Other issues/activities
  - d. Meeting attended
  - e. Budget status
- 4. Chairperson's Report**
- 5. Old Business**
  - a. HVAC replacement project
  - b. YBH Initiative
  - c. JHPL 125<sup>th</sup>
  - d. MBLC Go Local grant project: "Sturbridge Stories"
  - e. Update to winter 2022 Covid-related changes to programming and events
  - f. Building projects timeline (carried forward from last meeting)
  - g. Re-election of Trustees
- 6. New Business**
  - a. Other topic(s) not reasonably anticipated by the Chair

*The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Pursuant to An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency effective until April 1, 2022, signed into law on June 16, 2021 by Governor Baker, continuing the remote meeting provisions of the March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law, this meeting of the Joshua Hyde Public Library Board of Trustees will be conducted via remote participation. No physical attendance of members of the public will be permitted. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. Members of the public may contact [sturbridgejphl@cwmares.org](mailto:sturbridgejphl@cwmares.org) prior to 6:30 p.m. on Thursday, January 6, 2022, to request the meeting's Zoom link or telephone access information.*