

Joshua Hyde Public Library
Board of Trustees Meeting

**Thursday, January 07, 2021 5:00
pm Joshua Hyde Library
Virtual Meeting**

Agenda

- Quorum check
- Acceptance of Minutes from previous meeting
- Library Director's Report
 - Building issues
 - Programs
 - Other issues/activities
 - Meetings attended
 - Budget Status
- Chairman's Report
- Old Business
 - Diversity, Equality, and Inclusion (DEI) statement, and Inclusivity campaign
 - Planning for the Library's 125th anniversary (2021-2)
 - Library policy review
 - i. Collection Development Policy
 - ii. General reformat of entire manual
 - Proposed patio update
- New Business
 - Library Director 2021 goals and accomplishments
 - Other topics not reasonably anticipated by the Chair
- Adjournment / Next Meeting:

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 Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting law, G.L. c. 30A Section 18, and the Governor's March 15, 2020 Order imposing strict limitations on the number people that may gather in one place, this meeting of the Joshua Hyde Public Library Board of Trustees will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation can be found on the Town's website at <https://www.sturbridge.gov/town-administrator/pages/how-access-virtual-meeting>. For this meeting, members of the public who wish to listen can dial into the meeting at 774-304-1455, enter 1415# for the meeting number and 12345 for the access code. (This phone number is only active for the public during public meetings).

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.