

Goodnow Library

Board of Trustees

AGENDA

Tuesday, January 19, 2021, 6:30 p.m.

Virtual Meeting Via Zoom:

<https://us02web.zoom.us/j/88951401552?pwd=N1F6a0NtRG5JVTczNm5MN0pJWVpYdz09>

Meeting ID: 889 5140 1552

Passcode: 879585

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Goodnow Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Sudbury website, at www.sudbury.ma.us/calendar. For this meeting, members of the public who wish to [listen/watch] the meeting may do so in the following manner: Zoom. 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. In the event that we are unable to do so, despite best efforts, we will post on the Goodnow Library website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Call to order and vote to approve minutes of the December 1, 2020 meeting.

Director's Report:

- Financial Report
- Revolving Fund Approval
- FY22 Budget-update
- COVID-19-update
- Staff Appreciation-update
- Barton Repair-update
- Personnel

Trustee Report:

- Determination of future relationship with the Friends of the Goodnow Library

Foundation Report:

- Report submitted by Development Director

Old Business:

New business:

Any other items not known 48 hours in advance of the meeting:

Adjournment:

Next meeting: Tuesday, February 2, 2021 6:30PM