

NOTICE OF VIRTUAL MEETING

A meeting of the Haston Free Public Library Board of Trustees

Will be held in the Haston Free Public Library at 161 North Main Street, North Brookfield, MA

Wednesday, May 6, 2020

Provision of Chapter 303 of the Acts of 1975

Dawn Thistle, Library Director

(Signature of Board, Com, etc.)

Meeting Agenda

May 6, 2020 at 7:00 P.M. **VIA ZOOM**

Dawn Ratzlaff Thistle is inviting you to a scheduled Zoom meeting.

Topic: Haston Library Trustees

Time: May 6, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/74329084175>

Meeting ID: 743 2908 4175

- I. Call to order
- II. Approval of minutes from last meeting
- III. Librarian's Report
 - a) Circulation Statistics
 - b) Financial Report
 - c) Library programs and activities
- IV. Old Business
 - a) Plans for June (rescheduled) special town meeting re: funding for roof, etc., repairs
- V. New business
 - a) Continuing library closure/ re-opening protocols
 - b) Impact of closure on Library State Aid
 - c) Any new business brought to the attention of the Board

Adjournment

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