



Since 1844, Lowell's public library.

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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees
Date: January 4, 2023 - Time: 5:30 p.m.
Location: Pollard Memorial Library 401 Merrimack St.
Ground Floor Meeting Room and via Zoom
Lowell, MA 01852

Pursuant to Governor Baker's updated guidance of June 16, 2021 on holding public meetings, Library Board of Trustee meetings may be held using remote participation, in person, or hybrid as described below. Members of the public wishing to attend the meeting and/or speak regarding a specific agenda item should email the Library Director at srobichaud@Lowellma.gov indicating your name and on which agenda item(s) you would like to speak. Since the meeting is hybrid, you may attend in-person in the Ground Floor Meeting Room of the Library or online. If the meeting is hybrid and you do not wish to attend in-person, you will be sent the access information needed to join the meeting. If you do not have email access, you can also call 978-674-1525 for the meeting information.

AGENDA:

1. Meeting call to order
2. Attendance
3. Acceptance of / Amendment to Agenda
4. December 7, 2022 Meeting Minutes approval
5. Vote for Board Officers
6. Update on PML Trustee Board vacancies
7. Cultural Facilities Grant from the Mass Cultural Council
8. Review 'Guidelines for Management of Library Policies for Trustees'
9. Update on outside signage for the Library
10. Update on Strategic Plan
11. Chairperson's Report
12. Committee Reports
13. Director's Report
14. Liaisons' Reports
15. Old Business
16. New Business
17. Adjournment