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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: Wednesday – January 14, 2026 - Time: 5:30 p.m.

Location: Pollard Memorial Library 401 Merrimack St. Lowell, MA 01852

Director's Office – 2nd Floor and via Zoom

On March 28, 2025, Governor Healey signed *An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency* for temporary provisions pertaining to the Open Meeting Law to June 30, 2027. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2025 to June 30, 2027.

Members of the public wishing to attend the meeting and/or speak regarding a specific agenda item should email the Library Director at bcooley@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 at 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 978-674-1548 for the meeting information.

AGENDA:

1. Meeting call to order
2. Attendance
3. Acceptance of / Amendment to Agenda
4. December 10, 2025 Meeting Minutes approval
5. Public Comment Period
6. Vote for Officers
7. On-boarding New Members / Strategic Plan Workgroups and Committees
8. Advocacy - State's role in ensuring all libraries are funded
9. Mosaic Lowell Project Funding
10. Strategic Plan Work Groups Update *
11. Chairperson's Report
12. Committee Reports *
13. Director's Report (building issues, personnel, programming highlights, and budget)*
14. Liaisons' Reports (PML Foundation and Friends of the PML)
15. Old Business *
16. New Business *
17. Adjournment

* Indicates placeholder in the event an item(s) not reasonably anticipated arises.