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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: February 2, 2022

Time: 5:30 p.m.

Location: Pollard Memorial Library
401 Merrimack St.
Room 219 – Library Director's Office
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 or in-person 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 vwoodley@lowellma.gov indicating your name and on which agenda item(s) you would like to speak. If the meeting is in-person, you may attend in the 2nd Floor Director's Office of the Library. If the meeting is online or 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. Introduction of Lisa Golden, Director of HHS
3. Attendance
4. Acceptance of / Amendment to Agenda
5. January Meeting Minutes approval
6. Update on Strategic Plan implementation
7. Update on Bookmobile Project
8. Update on FY23 Library Budget
9. Chairperson's Report
10. Committee Reports
11. Director's Report
12. Liaisons' Reports
13. Old Business
14. New Business
15. Adjournment