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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees
GOVERNANCE COMMITTEE
Date: March 14, 2023
Time: 12:00 PM
Location: Pollard Memorial Library
401 Merrimack Street, Director's Office
Lowell, MA 01852

The Board of Trustees of the Pollard Memorial Library (PML) Governance Committee will be meeting on March 14, 2023 at 12:00 PM to discuss the Materials Selection and Materials Reconsideration policies. The meeting will be held at the Pollard Memorial Library in the Director's Office. The public are invited to attend.

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 Director's Office 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 978-674-1525 for the meeting information.

AGENDA:

1. Meeting call to order
2. Attendance
3. Review/Discussion of Library Materials Selection Policy
4. Review/Discussion of Library Materials Reconsideration Policy
5. Old Business
6. New Business
7. Adjournment