



Since 1844, Lowell's public library.

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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: April 6, 2022

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 vwoodley@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. March Meeting Minutes approval
5. Status of Director posting & Interim Director
6. NLW Open House recap
7. Update on Strategic Plan implementation
8. Update on Bookmobile Project
9. Update on FY23 Library Budget
10. Chairperson's Report
11. Committee Reports
12. Director's Report
13. Liaisons' Reports
14. Old Business
15. New Business
16. Adjournment