



Since 1844, Lowell's public library.

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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: May 5, 2021

Time: 5:30 p.m.

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, Library Board of Trustee meetings will be held using remote participation as described below.

The Trustees will meet via Zoom. 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. 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. April Meeting Minutes approval
5. FY22 Budget Update
6. Ethics and Open Meeting Law follow up
7. CARES Act update
8. Strategic Plan update
9. Developing Leaders
10. Chairperson's Report
11. Governance Committee Report - By-Laws update
12. Art Committee Report
13. Outreach Committee Report
14. Materials Selection Policy and Reconsideration Form Discussion
15. Director's Report
16. Liaisons' Report
17. Old Business
18. New Business
19. Adjournment