



*Since 1844, Lowell's public library.*

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**Sara Marks**  
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**Amy Wilson**

## NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: January 6, 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](mailto: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. December Meeting Minutes approval
5. Resignation of Marianne Gries
6. Slate of Officers for 2021
7. Update on expenditure of CARES Act funding
8. Update on State Aid
9. Public Access to Board meeting agendas and minutes
10. Circulation report comparison Dec. 2020 and 2019
11. City of Lowell employees and COVID-19 vaccinations
12. Chairperson's Report
13. Director's Report
14. Liaisons' Report
15. Old Business
16. New Business
17. Adjournment