



RECEIVED
TOWN CLERK

2020 MAY -4 A 10:42

FOXBOROUGH, MA 02035

Board of Library Trustees
Monthly Meeting Agenda
Tuesday, May 12, 2020
Fuller Conference Room
10 Bird Street, Foxborough, MA 02035
7:00 P.M.

Per Governor Baker's emergency order suspending certain provisions of the Open Meeting Law, the public is prohibited from physically attending this meeting. This meeting will be recorded and broadcast live at www.fcatv.org/live and YouTube at youtube.com/FCATVORG

Questions or comments regarding items contained in this agenda can be directed to Library Director Manny Leite at mleite@sailsinc.org by noon on Tuesday, May 12, 2020 and will be addressed during the Public Input segment of the meeting.

Call to Order

Public Input

Minutes- Approval of April 7, 2020 Meeting Minutes

Correspondence

Friends' Report

Professional Staff Reports

Financial Reports

Director's Report

Liaison Reports

Trustee Sub-Committee

Old Business

- Spinney Series- Author selection update
- Beyond Books Fund- Declaration of Trust & expenditures
- Board of Trustees- Vacant Seat
- Coronavirus- Update on library operations and discussion on draft reopening plan
- Staff Development Day- Rescheduled to September 2020

New Business

- Library Schedule- July through December Holidays

Adjournment

Next regular monthly meeting is scheduled for Tuesday, June 9, 2020