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FOXBOROUGH, MA 02035

## BOARD OF LIBRARY TRUSTEES MEETING AGENDA

Tuesday, October 13, 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 a Zoom meeting and recorded and broadcast live at <a href="https://www.fcatv.org/live">www.fcatv.org/live</a> and YouTube at <a href="https://www.fcatv.org/live">youtube.com/FCATVORG</a>

Questions or comments regarding items contained in this agenda can be directed to Library Director Manny Leite at <a href="mailto:mleite@sailsinc.org">mleite@sailsinc.org</a> by noon on Tuesday, October 13, 2020 and will be addressed during the Public Input segment of the meeting.

Call to Order

Public Input

Bartholomew Vice President Michelle Newcomb- Update and Performance of Trust Funds

Minutes- Approval of March 20, 2020 and September 8, 2020 Meeting Minutes

Correspondence

Friends' Report

Friends Meetings- Trustee Attendance

Professional Staff Reports

Financial Reports

Director's Reports

Liaison Reports

Trustee Sub-Committees

Old Business

- Board of Trustees- Vacant Seat
- Update on the Coronavirus and Library Operations

**New Business** 

 Committee to hire the new Children's Services Librarian- Update and discussion of process.

Adjournment