

West Springfield Public Library

200 Park Street, West Springfield, MA 01089 Phone:413-736-4561 Fax: 413-736-6469

Meeting Notice

Board of Trustees Tuesday-July 28, 2020 at 3:00 pm

Language for Posted Meeting Notices:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Springfield Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at https://www.townofwestspringfield.org/home/showdocument?id=7001

Join Zoom Meeting https://us02web.zoom.us/j/89349631037

Meeting ID: 893 4963 1037

Join by phone: +1 929 205 6099 US (New York)

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Agenda Items

Meeting call to order- Elizabeth Toms Matthews (ETM), Trustee Chair Roll Call-ETM, Trustee Chair Minutes-Review & Approve (ETM) Old Business Trustee position Antonia Golinski-Foisy (AGF), Library Director

Trustee position Antonia Golinski-Foisy (AGF), Library Director New Business- (AGF), Library Director Allocation of funds



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Annual Giving
ARIS –State Aid Program
Copiers-Eileen Chapman (EC), Assistant Director
Fines
Library in your Mailbox
Reopening phased plan update
Diversity, Equity, Inclusion, Accessibility Statement (DEIA)
Personnel/On-call
Friends
Adjourn/Next meeting August 25, 2020 at 3 pm