

RECEIVED

By Town Clerk at 9:28 am, Jun 22, 2020



Board of Library Trustees Monthly Meeting

June 26, 2020 at 7:00 pm

Via Remote Participation, Zoom Webinar

Westwood Public Library

660 Main Street, Westwood, MA 02090

The meeting will be live streamed by Westwood Media Center and the public can view the meeting by accessing the following [LINK](https://youtu.be/QwxZEkyN2vY): <https://youtu.be/QwxZEkyN2vY>

Our government channels will be broadcasting the meeting on Comcast channel 12 and Verizon channel 42.

The public is encouraged to join via Zoom webinar as instructed below. Every effort will be made to ensure that the public can adequately access the proceedings, via technological means. In the event that we are unable to do so, despite our best efforts, we will post on the town website, www.townhall.westwood.ma.us, an audio or video recording, or transcript, as soon as practicable after the meeting.

To join the meeting from your computer: [Zoom Webinar Link](#) Password: 854441

By phone: 877 888-475-4499 (Toll Free) or 888 888-853-5257 (Toll Free)

Webinar ID: 899 8028 5973

<https://us02web.zoom.us/j/89980285973?pwd=NTZIR2RFNFQ3a09mdWdQSIZTSUJXZz09>

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1. Call to Order (Library Director)
 2. Re-organization of Board - Introduction of Trustees – Election of Officers
 3. Phased re-opening of Municipal Facilities
Chris Coleman, Town Administrator
 4. Approval of Minutes – June 11, 2020
 5. Director's Report (*unless otherwise requested report accepted as submitted*)
 6. Final Draft Community Facilities – For Review by Trustees

If approved, Letter of Recommendation approved by Library Trustees requested for submittal when final report is presented to the Planning Board
 7. Islington Branch Library (Wentworth Hall Project Update)
 8. 21st Century Fund Update (Mary Masi-Phelps/Mary Beth Persons)

9. **Approval of Acceptances and Expenditures**
10. **Calendar for FY21 Meetings of the Library Board of Trustees**
11. **New Business**
12. **Adjournment**

Next Meeting of the Library Trustees tbd (calendar to be voted)

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660 High Street, Westwood, MA 02090

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