RECEIVED

By Town Clerk at 2:42 pm, Nov 04, 2021

ORGANIZATION: Board of Library Trustees

MEETING PUBLIC HEARING

AMENDED NOTICE: DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: November 10, 2021 TIME: **7:00 pm.**

LOCATION: Via Remote Participation, Zoom Webinar

Westwood Public Library

PURPOSE: Monthly Meeting

REQUESTED BY: Elizabeth H. McGovern, Director

NOTE: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays, Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.

**Disclaimer: If you have a disability that requires certain accommodations, please contact the Select Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 or selectboard@townhall.westwood.ma.us.

Pursuant to Chapter 20 of the Acts of 2021, On June 16, 2021, Governor Baker signed into law An Act Extending Certain COVID-19
Measures Adopted during the State of Emergency. This Act includes an extension, until April 1, 2022, of the remote meeting provisions of his
March 12, 2020, Executive Order. Pursuant to Chapter 20 of the Acts of 2021.

This meeting/public hearing will be conducted via remote means. Members of the public who wish to access the meeting may do so by using to Webinar link below. No in-person attendance of members of the public will be permitted, and public participation in any public hearing conducted during this meeting shall be by remote means only.

Members of the public can view the meeting by accessing the following Zoom Webinar. The public is encouraged to join via Zoom webinar using the instructions below. The meeting will be recorded and accessible for viewing on Westwood Media Center's YouTube channel.

When: November 10, 2021 7:00 PM Eastern Time (US and Canada)

Topic: Library Trustees

Join Zoom Meeting: Join Zoom Meeting

https://us02web.zoom.us/j/82584401892?pwd=RUxRMmpoLy94VSswODVkZXZ0TUd0QT09

Meeting ID: 825 8440 1892

Passcode: 820490

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; a recording of the meeting will also be provided to Westwood Media Center.

AGENDA

RECEIVED

By Town Clerk at 2:43 pm, Nov 04, 2021

- 1. Approval of Minutes October 20, 2021
- 2. Director's Report unless requested otherwise, report will be accepted as submitted
- 3. Staffing Update
- 4. Holiday Schedule 2021-2022
- 5. COVID19 Update
- 6. Wentworth Hall / Islington Branch Library Update
- 7. Strategic Plan-Update
- 8. Friends of the Westwood Public Library Update (Maureen Von Euw and Maria Ryan)
- 9. 21st Century Fund Update (Mary Masi-Phelps)
- 10. Approval of Acceptances and Expenditures
- 11. New Business
- 12. Adjournment

Next Meeting of the Library Trustees Monday, December 13, 2021 07:00 PM

Westwood Public Library

660 High Street, Westwood, MA 02090

NOTE: Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.