

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

TIME STAMP

ORGANIZATION: Board of Library Trustees

MEETING PUBLIC HEARING AMENDED NOTICE:

DATE & TIME OF AMENDMENT:

(Please circle one that applies)

DATE: January 10, 2022 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 Boards office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-3964 or slectboard@townhall.westwood.ma.us.

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see <u>www.townhall.westwood.ma.us</u>)

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: January 10, 2022 7:00 PM Eastern Time (US and Canada)

Topic: Library Trustees

Join Zoom Meeting:

https://us02web.zoom.us/j/81520651378?pwd=eFFGVVpqV3dZcDdtdVVGbUxESGlaUT09

Meeting ID: 815 2065 1378

Passcode: 267815

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

1. Approval of Minutes – December 13, 2021

- 2. Director's Report unless requested otherwise, report will be accepted as submitted
- 3. COVID19 Update
- 4. Staffing Update
- 5. Wentworth Hall / Islington Branch Library Update
- 6. Strategic Plan-Update
- 7. Collection Development Policy 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. Public Participation** Members of the public that wish to comment during public participation are invited to login to the meeting via Zoom using the credentials outlined above.
- 13. Adjournment

Next Meeting of the Library Trustees Monday February 14, 2022 07:00 PM

Westwood Public Library

660 High Street, Westwood, MA 02090