



Board of Library Trustees Monthly Meeting

April 11, 2022 at 7:00 pm

Via Remote Participation, Zoom Webinar

Westwood Public Library

660 Main Street, Westwood, MA 02090

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 July 15, 2022, of the remote meeting provisions of his March 12, 2020, Executive Order.

This meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by using the Webinar link below. 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, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

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: April 11, 2022 7:00 PM Eastern Time (US and Canada)

Topic: Library Trustees

Join Zoom Meeting:

<https://us02web.zoom.us/j/88580667647?pwd=SDJwc2p1RIRRYUw4NXFoc1J6UjNuZz09>

Meeting ID: 885 8066 7647

Passcode: 029589

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 – March 14, 2022
2. Director's Report - *unless requested otherwise, report will be accepted as submitted*
3. Islington Branch Library
4. Strategic Plan-Update
5. Policy Approval: Naming Policy
6. Friends of the Westwood Public Library Update (Maureen Von Euw and Maria Ryan)
7. 21st Century Fund Update (Mary Masi-Phelps)
8. Approval of Acceptances and Expenditures
9. New Business
10. 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.
11. Adjournment

Next Meeting of the Library Trustees Monday May 9, 2022 07:00 PM
Westwood Public Library 660 High Street, Westwood, MA 02090