

Erving Public Library
Board of Library Trustee Meeting Agenda
Wednesday, July 08, 2020 5:30 PM

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

Meeting Participation Information	
Public Participation Online	
Registration URL: https://attendee.gotowebinar.com/register/4591957889371733519	Webinar ID: 664-399-147

Policy Discussion:

Minute Approval:

Reports

- Friends' Report – *Becky Hubbard, Friends President*
- Librarian's Report- *Natane Halasz, Library Director*
- Committee Reports: Building Committee
- In-Kind Gifts Acceptance
- Timesheets and Bill Schedules

Old Business

- Discussion Regarding Compensation

New Business

- Discussion Regarding Use of Library State Aid Funds for Library Construction Project

Next Meeting:

Future Meeting Agenda Items

The Trustees may go into executive session to discuss contract negotiations.

In accordance with MGL 30A Section 21 Reason 3: To discuss strategy with respect to collective bargaining of litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares.

These agenda items are those reasonably anticipated for discussion. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion.