## BEALS MEMORIAL LIBRARY Winchendon, Massachusetts Board of Trustees

Notice of Meeting – December 1, 2020 2<sup>nd</sup> Floor Meeting Room, Library 6:00 pm

Call to Order

Adoption/Amendment of Agenda

Announcements

Report of the Chair

Approval of Minutes from October 27, 2020

Library Director's Report

Sub Committee Reports

Old Business: Long Range Planning

Sub Committee Reports: Festival of Trees

Grants update

Memorial Bench for Barbara LaFrennie update Circulation Desk Quote (with stain match)

Landline Issues

Student Representative Discussion tabled to January 2021

Trustee Recruitment update

New Business: Approval of Action Plan

Ratify of Robinson-Broadhust Grant

Summary of agreements/actions from this meeting

Agenda topics for next meeting

**Executive Session** 

Other

Public Comment

Adjournment

At this time the library is accessible. If you need accommodations to attend the Trustee meeting, kindly contact Manuel King at least 72 hours in advance so we may make alternative arrangements. Mr. King can be reached at 978-297-0300.

Pursuant to the provisions of Chapter 30A, Section 20 of the General Laws, as amended, notice is hereby given that a meeting has been scheduled as follows: