



TOWN OF SHARON MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF
M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Library Board of Trustees
VIRTUAL MEETING
Meeting ID: 509 811 4431
Password: 02067

Town Clerk

DATE & TIME: December 16, 2020 7:00 p.m.

In compliance with the Governor's emergency declaration relative to the conduct of public meetings, the Town has arranged to conduct remote meetings using Zoom video/audio conferencing.

****Important note** Sharon TV will likely broadcast virtual Board and Committee meetings on Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.**

1 - When the meeting is about to start, click this link:

<https://zoom.us/j/5098114431?pwd=Um5kLy9WbnBadHFCWnpaM1BEMHhvQT09>

in your web browser and **Join The Meeting** using the meeting ID and password **indicated above**. The first time you use Zoom, a desktop client will be installed. Connect with computer audio to use your computer's microphone and/or speakers. Once the meeting starts, use the control in the top right corner to choose **Speaker** or **Gallery** view. You might want to pin the host video stream instead of having the video switch between participants as they speak while in Speaker mode.

2 - If you don't have a microphone and anticipate that you may want to speak, you can dial in using any one of these phone numbers and supply the Meeting ID listed above.

1 312 626 6799 1 929 205 6099 1 253 215 8782 1 301 715 8592 1 346 248 7799 1 669 900 6833

To mute or unmute yourself, Press *6 Note: If you plan to **also** use your computer to see participants and shared documents, **do not use computer audio** since it will create an echo with your computer speakers.

AGENDA

1. Approve Minutes from 11/18

2. Reports:

Treasurer

Budget

Friends

Library Services

Foundation

Library Project

Director's Report

3. Social Media

4. Policy discussions – email and equity

5. Topics the Chair would like to discuss not known 48 hours in advance

6. Executive Session: REASON FOR EXECUTIVE SESSION:

7. Executive session pursuant to Mass General Laws Chapter 30A section 21(a)(3) to discuss strategy regarding litigation concerning the zoning appeal for the new library at 1 School Street and subject to the Chairperson's declaration that holding a discussion on this matter in open session would be detrimental to the public interest and would have a detrimental effect on the Trustee's litigation position.

Note: Items may not be discussed in the order listed. The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.