



# 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  
HYBRID MEETING  
Meeting ID: 308-161-1687  
Password: 02067

Town Clerk

**DATE & TIME:** June 22, 2022, 7:30 p.m.

## LOCATION OF MEETING:

In keeping with AN ACT RELATIVE TO EXTENDING CERTAIN COVID-19 MEASURES ADOPTED DURING THE STATE OF EMERGENCY, signed into law by Governor Baker on June 16, 2021, this meeting will be in person and conducted remotely over Zoom. Attendance by Board members may be remote and remote attendance shall count toward quorum. The meeting may be broadcast live and recorded by Sharon TV. If you elect to enable your webcam, your image and background may be broadcast with or without sound.

**Online:** <https://us02web.zoom.us/j/3081611687?pwd=b1J3TnI4MS9pcjhwYlE5NUxYMUIKZz09>

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.

**IN PERSON LOCATION:** Sharon Public Library, 11 No. Main St, Upper Floor Reference Room

## AGENDA

1. Approve Minutes of May 25, 2022
2. Reports:
  - Treasurer
  - Budget
  - Friends
  - Foundation
  - Library Project
  - Director's Report
3. Review and Approve Borrowing Fine Policy
4. Director Salary Range and 2022-2023 payment
5. Trustee Legal Request Update and further discussion
6. Board Subcommittee Appointments
7. Topics the Chair would like to discuss not known 48 hours in advance

*Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.  
The meeting likely will be broadcast and videotaped for later broadcast by Sharon Community Television.*