

## 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:** <u>02067</u>

DATE & TIME: January 18, 2023, 7:30 p.m.

Town Clerk

## **LOCATION OF MEETING:**

In keeping with An Act Relative to Extending Certain State of Emergency Accommodations, signed into law by Governor Baker on July 16, 2022, this meeting will be conducted in person and remotely over Zoom. Attendance by Board members may be remote and remote attendance shall count toward a 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.

IN PERSON LOCATION: Sharon Public Library, 11 No. Main St, Lower Floor Community Room

Online: https://us02web.zoom.us/j/3081611687?pwd=b1J3TnI4MS9pcjhvYlE5NUxYMUlKZz09

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 of December 21, 2022, and January 10, 2023
- 2. Reports:

**Treasurer** 

**Budget** 

**Friends** 

**Foundation** 

a. Petition for the Ways and Means Committee and Trustee letter to same

New Library/Building and Grounds

**Public Relations/Communications** 

- 3. Director Review
- 4. Director Goals
- 5. Topics the Chair would like to discuss not known 48 hours in advance