

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: 692-722-7824

Password: <u>02067</u>

Town Clerk

LOCATION OF MEETING:

DATE & TIME: October 20, 7:30 p.m.

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/6927227824?pwd=cVFzbHhvNUpmMHBXUnBmLzBEcmRJZz09

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, Lower Floor Cynthia B. Fox Community Room

AGENDA

- 1. Approve Minutes from 9/22/2021
- 2. Reports:

Treasurer

Budget

Friends

Foundation

Library Project

Director's Report

- 3. Topics the Chair would like to discuss not known 48 hours in advance
- 4. If necessary: Executive Session: REASON FOR EXECUTIVE SESSION: 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.

<u>Note:</u> 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.