

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
JANUARY 11, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting

<https://us02web.zoom.us/j/87688866547?pwd=L2V3NWkzYng4RUZzNFh5dWRtVmZLZz09>

Meeting ID: 876 8886 6547

Passcode: Sh45rG

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| 7:15 | Call to Order |
| 7:15-7:25 | Community Time |
| 7:25-7:30 | Approval of December 14 Meeting Minutes (vote) |
| 7:30-8:00 | FY22 Implementation Plan |
| 8:00-8:15 | New Library Website Tour |
| 8:15-8:25 | Review Library Annual Report |
| 8:25-8:35 | Director's Report |
| 8:35-8:40 | Foundation Liaison Update |
| 8:40-8:45 | Friends Liaison Updates |
| 8:45-8:50 | Communications and Announcements |
| 8:50-8:55 | Unanticipated Items |
| 8:55-9:00 | Date of Next Meeting: February 8, 2022 |
| 9:00 | Adjournment (vote) |

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:

<https://www.arlingtonma.gov/home/showdocument?id=25612>.