Randall Library Trustees Meeting

AGENDA

May 13, 2020 7:00 p.m.

Randall Library

This meeting will be held online via the Zoom Web Conferencing service. To join the meeting, go to: https://us02web.zoom.us/j/88907387264 and enter password 038088. If you have the Zoom app use the meeting ID (889 0738 7264) and password 03088.

From your phone (audio only) you can also call 1-929-205-6099 and enter the Meeting ID (899 0738 7264) followed by the # sign and password (03088).

Acceptance of Minutes from April 15th

Director’s Report

 Current Patron Services

 FY20 Budget Status Report

 FY21 Budget Projections

Chairman’s Report

Treasurer’s Report

Status of Library Trust Transfer

Policy for Disbursement of Trust Funds

Old Business

 Common Road Traffic Control Update

New Business

 Trustee Officers FY21 Election Process

Public Comment

Adjournment

Next Meeting June 10th

*Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor’s Orders imposing strict limitation on the number of people that may gather in one place, this meeting of the Randall library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Hudson website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

*Posted 4/13/2020 4 p.m. LEH*