Randall Library Trustees Meeting

AGENDA

June 10, 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/827 4894 1242 and enter password 971918. If you have the Zoom app use the meeting ID (827 4894 1242) and password 971918.

From your phone (audio only) you can also call 1-929-205-6099 and enter the Meeting ID (827 4894 1242) followed by the # sign and password (971918).

Acceptance of Minutes from May 13th

Director’s Report

 Library Re-opening Update

 Creation of Library Gift Account – Discussion and Vote

Chairman’s Report

Treasurer’s Report

Status of Library Trust Transfer

Signees on Fidelity Bank Account – Discussion and Vote

Policy for Disbursement of Trust Funds – Second Reading and Vote

Old Business

New Business

 Selectman’s Library Building Committee

Public Comment

Adjournment

Next Meeting July 8th

*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 is posted above. 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 Stow website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*