

Randall Library Trustees Meeting  
AGENDA  
August 5, 2020, 7pm

This meeting will be held online via the Zoom Web Conferencing service. To join the meeting go to: <https://us02web.zoom.us/j/87507330442>

- Brief introductions
- Acceptance of minutes from July 8th
- Director's report
- Treasurer's report
  - Approval of the FY20 budget report – Maureen
  - How Friends' funds are reported – update on discussion – Maureen/Laura
  - upcoming Bartholomew meeting with the Trustees (September)
- New business
  - Possible donation of painting by Paul Kossey - Tina
  - MLA award for Jael Gorham - Tina
  - Improving public communication: posting auxiliary meeting materials online, creating an email address/responding to queries – Maureen/Marcy
  - Building Committee update – Carol
  - Scheduling a regular review of library policies, bylaws & mission – Maureen/Marcy
- Public comment
- Adjournment

Next meeting: September 2, 2020

*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.*