Robert MacLean Director of Library Services

Tufts Library 46 Broad Street Weymouth, MA 02188 Phone: (781) 337-1402



Robert L. Hedlund Mayor

Weymouth Town Hall 75 Middle Street Weymouth, MA 02189 Phone: (781) 335-2000

Meeting of the Board of Library Trustees

Wednesday, May 5, 2021 at 6:00 P.M. EST

Via Zoom

Governor Charles Baker has declared a state of emergency in Massachusetts to support the state's response to COVID-19 (Coronavirus). Per the directive of Mayor Hedlund and the Town of Weymouth's "Emergency Declaration and Town-Wide Guidance in Response to COVID-19 of March 13, 2020," the Board of Library Trustees will meet remotely for the health and safety of Trustees and the public during the Massachusetts State of Emergency.

Topic: Meeting of the Board of Library Trustees

Time: May 5, 2021 06:00 PM Eastern Time (US and Canada)

https://zoom.us/j/98684992465?pwd=Mi9mTEpMaFZCSHBTSUtCaXJBN1p1QT09

Meeting ID: 986 8499 2465

Passcode: 305958

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Find your local number: https://zoom.us/u/adonEMRvkE

- I. Call to Order
- II. Approval of Minutes of April 7, 2021 Meeting
- III. Director's Report
- IV. Policies

Action Item: Vote to Accept Donations & Gifts Policy

- V. Action Item: Vote to Send Letter to Mayor Hedlund Regarding North Library
- VI. Friends' Liaison Report
- VII. Library Construction Committee Report
- VIII. Long Range Planning Discussion
- IX. New Business
- X. Adjournment