



PUBLIC MEETING NOTICE
OFFICE OF THE MILTON TOWN CLERK

In conformity with the provisions of Chapter 39, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Milton Public Library Trustees

DATE: Monday, April 13, 2020

TIME: 7:00 pm

BUILDING: REMOTE: Call in = 1-408-418-9388

ROOM: Access Code = 291 558 025

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **one hour prior to the closing** of the Town Clerk Office.

Susan M. Galvin

Digitally signed by Susan M.
Galvin
Date: 2020.04.06 14:07:02 -04'00'

Posting Authority

AGENDA

(Must be included at time of posting)

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

CITIZEN'S SPEAK

ACTION ITEMS

1. Secretary's Report
 - a. Approval of the March 9, 2020 minutes
2. Treasurer's Report
 - a. Approval of February/March Treasurer's Reports
 - b. Bartholomew visit in May - questions/concerns

UPDATE/DISCUSSION/POSSIBLE ACTIONS

1. Discussion: Library reaction to COVID-19
2. Discussion/Action: FY20 Budget reductions
3. Discussion/Action: FY21 Budget
4. Discussion: Kidder Building

UPDATE/DISCUSSION/POSSIBLE ACTIONS (continued)

5. Discussion: Nominating Committee
6. Discussion: Policy for Borrowing Materials
7. Discussion: Strategic Planning and Triangle Committee
8. Discussion/Report: Art Appraisal update
9. Update: Director's Report
 - a. March Usage report
 - b. FY20 budget update
 - c. Library Staffing
 - d. Building & Grounds update
 - e. Town update
10. New Business

COMMITTEE & LIAISON REPORTS

1. Friends
2. Foundation

FUTURE MEETINGS

1. Future meetings: May 11, 2020, June 8, 2020, July 13, 2020, September 14, 2020, October 19, 2020*, November 9, 2020, December 14, 2020

EXECUTIVE SESSION to approve minutes of February 12, 2020 meeting

ADJOURNMENT

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Joseph Prondak, Americans with Disabilities Act Coordinator, at 525 Canton Avenue, Milton, MA 02186 or call Joseph Prondak at 617-898-4925.

If you are hearing or voice impaired, please call 711.