



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*



### PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: JULY 8, 2020

MEETING TIME: 6:30 P.M.

MEETING PLACE: ZOOM MEETING PLATFORM

The public is cordially invited to participate in the Public Library Board of Trustees Meeting via the Zoom Meeting platform.

<https://us02web.zoom.us/j/81540715716?pwd=d0RmMUhMRHRkY2xaRm9vVmZRTnh0QT09>

Please register in advance by contacting the Library Director at [sbernard@fitchburgma.gov](mailto:sbernard@fitchburgma.gov) in order to receive the Meeting ID and Password. Also, please register in advance for the Public Comments portion of the Agenda. Alternatively, comments of not more than two (2) minutes may be sent to the Library by NOON on July 8, 2020, by calling 978-829-1780 or via email at [sbernard@fitchburma.gov](mailto:sbernard@fitchburma.gov).

#### AGENDA ITEMS:

**PUBLIC COMMENT**—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

#### CALL TO ORDER

APPROVAL OF THE MINUTES of June 10, 2020

#### CHAIR'S REPORT

Building Committee

#### LIBRARIAN'S REPORT

Reopening report

#### COMMITTEE REPORTS

Finance

Legislative

Nominating

#### NEW BUSINESS

Building design—Architect

Building design—OPM (vote)

#### OLD BUSINESS

#### ADJOURNMENT

Sharon A. Bernard, Library Director