



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: OCTOBER 14, 2020

MEETING TIME: 5:30 P.M. FINANCE COMMITTEE
6:30 P.M. BOARD MEETING

MEETING PLACE: ONLINE MEETING VIA GOTO MEETING PLATFORM

The public is cordially invited to participate in the Public Library Board of Trustees Meeting via the GoToMeeting platform. Contact the Library Director at sbernard@fitchburgma.gov for the Meeting ID and Password by NOON on October 14, 2020, if you are interested in attending or to register for the Public Comments portion of the Agenda. Alternatively, comments of not more than two minutes may be sent to the director by NOON on October 14, 2020, at sbernard@fitchburgma.gov or by calling 978-829-1780.

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 September 9, 2020

CHAIR'S REPORT

LIBRARIAN'S REPORT

COMMITTEE REPORTS

Finance

First Financial Trust Report

FY21 State Financial Report

City Budget

Legislative

Nominating

NEW BUSINESS

Opening for browsing

Custodial Response Plan

Federal ask for construction funds

OLD BUSINESS

New trustees—MassINC Strategies to Increase Diversity and Equity in Civic Leadership

ADJOURNMENT

Sharon A. Bernard, Library Director