



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: FEBRUARY 10, 2021

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

MEETING PLACE: ONLINE MEETING VIA ZOOM PLATFORM

The public is cordially invited to participate in the Public Library Board of Trustees Meeting via the Zoom platform. Contact the Library Director at sbernard@fitchburgma.gov for the Meeting ID and Password by NOON on February 10, 2021, 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 February 10, 2021, at sbernard@fitchburma.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 January 13, 2021

CHAIR'S REPORT

LIBRARIAN'S REPORT

COMMITTEE REPORTS

- Finance
 - First Financial Trust Report
 - Library Foundation
- Legislative

NEW BUSINESS

- 2022 Budget Approval
- State of the City
- Trust Accounts Review or Audit
- 2021 meeting schedule
- Ethics Training
- Conflict of Interest Law

OLD BUSINESS

ADJOURNMENT

Sharon A. Bernard, Library Director

2021 FEB - 5 PM 12:42
 FITCHBURG CITY CLERK

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*