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## Manchester-By-The-Sea Meeting Posting

Notice of Public Meeting – (As required by M.G.L.Ch.30A §18-28)

**Board/Committee:** Manchester by the Sea Public Library

**Day & Date:** February 17 2022

**Time:** 10:30 AM

**Location:** Virtual

**Signature:** *Sara Collins*

Meeting ID: 819 2585 8532

Passcode: 651736

One tap mobile

+13126266799,,81925858532#,,,,\*651736# US (Chicago)

+19292056099,,81925858532#,,,,\*651736# US (New York)

<https://us02web.zoom.us/j/81925858532?pwd=VlBrNXJmUE9UMEdwakF3YjB2bU01Zz09>

### AGENDA

- I. Minutes of January 16<sup>th</sup> trustees meeting
- II. Minutes of February 3<sup>rd</sup> trustees meeting
- III. Director's report
- IV. Covid updates, staff, building, patrons
- V. Building concerns/projects-ADA, roof, basement, clock, electrical
- VI. Grounds-winter, spring
- VII. Budget
- VIII. 135<sup>th</sup> projects/letter
- IX. Friends of Library-Jt meeting? Wishlist
- X. Gifts-current, letters
- XI. New Trustee
- XII. Tech/website
- XIII. National Library Week, National Volunteer month: April
- XIV. Manchester READS and upcoming programs
- XV. Community groups