



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA
JANUARY 18, 2022
6:30 PM**

VIRTUAL MEETING INSTRUCTIONS:

1. Meeting Instructions

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89488771314>

Or One tap mobile :

US: +13017158592,,89488771314# or +13126266799,,89488771314#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 894 8877 1314

International numbers available: <https://us02web.zoom.us/j/89488771314>

Virtual Participation

- Library staff and Trustees are the only visible attendees. All attendees are automatically muted and invisible to others upon entry. Staff will enable/disable talk for each speaker.
- If representing an agenda item or speaking in a public hearing:
 - o Click Raise Hand when prompted by the chairman. Staff will enable speaking for your presentation and disable speaking when done.
 - o Dial *9 Raise Hand if attending meeting by phone.

ROLL CALL:

PUBLIC FORUM:

FOUNDATION BOARD:

FRIENDS OF THE LIBRARY:

SECRETARY'S REPORT:

1. Approval of November 16, 2021 Board Minutes.
2. No minutes to approve for December 2021 as no meeting was held.

FINANCIAL REPORTS:

DEPARTMENTAL REPORTS:

DIRECTOR'S REPORT:

OLD BUSINESS:

1. Update of formal challenge of "Lawn Boy" by Jonathan Evison.
2. Discussion of City of Lowell patrons to be considered as resident status.
3. Board vacancies

NEW BUSINESS:

1. 2022 Budget
2. Reminder that Trustees must be sworn in-person.

ADJOURN: