



Chelmsford Library Trustees

Notice of Public Meeting

Email Posting to townclerk@townofchelmsford.us Thank you.

As required by G.L. c. 30 A, §18-25

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January

DATE: Wednesday, February 8, 2023 **TIME: 7:00 PM**

PLACE: Chelmsford Public Library–McCarthy Meeting Room, Upper Level

The Chelmsford Public Library Board of Trustees intends to conduct a hybrid meeting on the date and time specified.

If you would like to attend virtually, join the meeting by entering the link below.

<https://us02web.zoom.us/j/81521223011?pwd=NW85bUJXTC9sLy9hempPOUI0M3ZnQT09>

Questions regarding this meeting's location, day, time or other access details should be addressed to Acting Co-Director Lesley Kimball at lkimball@chelmsfordlibrary.org.

MEETING AGENDA

I Meeting Called to Order

II Correspondence

- Request from Stormgears, FIRST Robotics team, Boxborough

III Announcements

- Reading of Land Acknowledgment

IV Approval of the Consent Agenda

- Minutes for meeting of 1/11/2023 and for special meeting of 1/19/2023
- Treasurer's Report
- Friends Report
- Library Acting Co-Directors' Report

V Old and Ongoing Business

- Memorial remembrance for Becky Herrmann
- Celebration of Life with library staff
- Library Director recruitment

VI Public Comments:

The Library Board of Trustees will hear from members of the public regarding items listed under "New Business" on the posted agenda. Speakers are asked to limit comments to 3 minutes to allow others an opportunity to speak. The Library Board of Trustees will not respond directly to public comments, however will try to address comments when the item is reached on the agenda or at future meetings.

VII New Business

- Policy review:
 - Meeting Rooms
 - Public Assembly

VIII Public Comment:

The Library Board of Trustees will hear from members of the public on general matters of library interest. Speakers are asked to limit comments to 3 minutes to allow others an opportunity to speak. The Library Board of Trustees will not respond directly to public comments, however will try to address comments at future meetings.

IX Adjournment