



Since 1844, Lowell's public library.

Victoria B. Woodley
Director

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Donna Richards
Chair
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Syed Hasan
Linda Kilbride
Helen Littlefield
Sara Marks
Anne Mulhern
Muriel Parseghian
Amy Watson

NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: February 3, 2021

Time: 5:30 p.m.

Pursuant to Governor Baker's Emergency Order Modifying the State's Open Meeting Law issued March 12, 2020, Library Board of Trustee meetings will be held using remote participation as described below.

The Trustees will meet via Zoom. Members of the public wishing to attend the meeting and/or speak regarding a specific agenda item should email the Library Director at vwoodley@lowellma.gov indicating your name and on which agenda item(s) you would like to speak. You will be sent the access information needed to join the meeting. If you do not have email access, you can also call 978-674-1525 for the meeting information.

AGENDA:

1. Meeting call to order
2. Attendance
3. Acceptance of / Amendment to Agenda
4. January Meeting Minutes approval
5. Welcome new full trustee, new associate trustee
6. Reappointment of Suzanne Frechette
7. Vice-chair nomination and installation
8. Committees selection
9. Lowell City website Trustee info update
10. Update on expenditure of CARES Act funding
11. PML website re Trustee meeting on event calendar
12. General Information for New Board Members and Orientation Checklist
13. By Laws revision update
14. FY22 Budget Update
15. Chairperson's Report
16. Director's Report
17. Liaisons' Report
18. Old Business
19. New Business
20. Adjournment