

NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees
GOVERNANCE COMMITTEE

Date: April 13, 2023

Time: 12:00 PM

Location: Pollard Memorial Library
401 Merrimack Street, Director's Office
Lowell, MA 01852

Board of Trustees
Thomas Golden
City Manager
President Ex-Officio
Donna Richards
Chair
Ellen Anstey
Katy Aronoff
Judith Davidson
Suzanne Frechette
Helen Littlefield
Muriel Parseghian
Amy Watson

The Board of Trustees of the Pollard Memorial Library (PML) Governance Committee will be meeting on April 13, 2023 at 12:00 PM to discuss the User Behavior Policy draft currently under consideration. The meeting will be held at the Pollard Memorial Library in the Director's Office. The public are invited to attend.

On March 29, 2023, Governor Healey signed into law a supplemental budget bill which, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The language does not make any substantive changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023 to March 31, 2025.

Members of the public wishing to attend the meeting and/or speak regarding a specific agenda item should email the Library Director at srobichaud@Lowellma.gov indicating your name and on which agenda item(s) you would like to speak. Since the meeting is hybrid, you may attend in-person in the Director's Office at the Library or online. If the meeting is hybrid and you do not wish to attend in-person, 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. Review and discussion of User Behavior Policy Draft
4. Old Business
5. New Business
6. Adjournment