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NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: June 8, 2022 Time: 5:30 p.m.

Location: Pollard Memorial Library

401 Merrimack St.

Ground Floor Meeting Room and via Zoom

Lowell, MA 01852

Pursuant to Governor Baker's updated guidance of June 16, 2021 on holding public meetings, Library Board of Trustee meetings may be held using remote participation, in person, or hybrid as described below. Members of the public wishing to attend the meeting and/or speak regarding a specific agenda item should email the Interim Library Director at dlewis@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 Ground Floor Meeting Room of the Library or online. If the meeting is hybrid and you do not wish to attend inperson, 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. May Meeting Minutes approval
- 5. Report explaining Overdrive vs Hoopla services and an expenditure report of how the library is charged for both services.
- 6. Presentation Bookmobile Project
- 7. Update Status of Recruitment for Library Director
- 8. Update ARPA Public Input/Listening Sessions
- 9. Updates from the teams Strategic Plan Implementation
- 10. Chairperson's Report
- 11. Committee Reports
- 12. Director's Report
- 13. Liaisons' Reports
- 14. Old Business
- 15. New Business
- 16. Adjournment