



**RECEIVED**

By City Clerk at 8:46 am, Aug 24, 2026

## MEETING NOTICE

POSTED IN ACCORDANCE WITH THE  
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25  
Version 7.1.10

# Library Board of Trustee Meeting Agenda

**Date and Time:** August 27, 2026 at 7:00pm

**Location:** Virtual

This meeting will be conducted under S. 2506, An act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 28, 2025, and further extended through June 30, 2027.

The public can view/participate in this meeting:

- Join the virtual meeting by dialing +1-929-205-6099
- **Meeting ID:** 822 1689 9288
- **Passcode:** 943905
- <https://us06web.zoom.us/j/82216899288?pwd=R6hJwpHOhwfVAmKCImOeExcqo8k55Y.1>

Call to Order

Roll Call

1. Secretary's Minutes
2. Communications
  - a. Board member email accounts
3. Friends of the Library Update
4. Budget Report
5. Facilities Report
  - a. School Street construction project update
6. Capital Report
7. Director's Report
8. Sub-Committee Updates
9. Old Business
  - a. Presentation and discussion about the draft of the FY27-29 Library Strategic Plan by contracted consultant firm Sarah Glatt and Shelley Rogers, Paper Crane Associates
  - b. Building Closure and Program Cancellation Policy (formerly named the Storm Policy) vote
10. New Business
  - a. MBLC Construction Grant timeline update
11. Matters not reasonably anticipated in advance of the meeting
12. Public Comment

Adjourn