Great Barrington Libraries Board of Trustees August 12, 2021 5:30 pm Meeting via Zoom only

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Meeting ID: 840 4615 5696 Passcode: 957992 One tap mobile +13017158592,,84046155696#,,,,*957992# US Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's June 16, 2021 Revised Order extending remote participation by all members in any meeting of a public body, this meeting of the Great Barrington Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on town's website,

at www.townofgb.org . For this meeting, members of the public who wish to listen to the meeting may do so in the following manner: See instructions at the top of the agenda. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the town's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Call to Order

Roll Call

I. Discussion of OML regarding July meeting Approval or re-vote on funding requests \$1,000 for Children's Summer programs \$500 for books and DVD's for music section @ Ramsdell, \$750 for increased costs of Archeological Study Phase 2 @ Ramsdell.. Friends Report Director's Report

- II. Business Treasurers Report, Building and Grounds
- III. Citizens Speak
- IV. Board Speak
- V. Adjournment

Pursuant to MGL. 7c. 30A sec. 20 (f), after notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium. At the beginning of the meeting, the chair shall inform other attendees of any such recordings. Any member of the public wishing to speak at the meeting must receive permission of the chair. The listings of agenda items are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other

items not listed may also be brought up for discussion to the extent permitted by law.