NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: April 1, 2020

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.

Members of the public wishing to speak regarding a specific agenda item are required to register in advance as follows: please send an email to vwoodley@lowellma.gov indicating your name, the agenda item(s) you would like to speak about, and the phone number you would like to be called at during the meeting/conference so that you can speak.

All other members of the public are encouraged to listen to the audio conference call by dialing 978-674-6170 and entering conference ID 054019; all members calling in will be automatically muted in order to minimize distraction.

AGENDA:

1. Meeting called to order
2. Attendance
3. Acceptance of/amendment to Agenda
4. March meeting minutes approval
5. State of the Library
6. Request that the message on the catalog webpage be updated to reflect the new circumstances and that the Pollard Library website gives this information more prominence, in particular the part where it is no longer accepting returned items.
7. Look into arrangements for extending the due dates of items that are currently checked out from the Pollard library.
8. Policy on acceptance and employment of Gifts to the Library.
9. Update from C. O’Connor re library’s reporting protocol.
10. Information on new product, Kanopy.
11. Chairperson’s Report
12. Director’s Report
13. Liaisons’ Reports
14. Old Business
Since 1844, Lowell’s public library.

Victoria B. Woodley
Director

Board of Trustees
Eileen Donoghue
City Manager
President Ex-Officio
Donna Richards
Chair
Suzanne Frechette
Marianne Gries
Syed Hasan
Linda Kilbride
Helen Littlefield
Sara Marks
Anne Mulherin
Muriel Parseghian
Amy Wilson

15. New Business
16. Adjournment