NOTICE OF PUBLIC MEETING

Organization: Pollard Memorial Library Board of Trustees

Date: June 3, 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. May Meeting Minutes approval
5. Library Re-opening
6. Acceptance of donated print “Round House, Lowell, MA” by Frank Wyman
7. Chairperson’s Report
8. Director’s Report
9. Liaisons’ Report
10. Old Business
11. New Business
12. Adjournment