

**Agenda**  
**Sherborn Library Board of Trustees - VIRTUAL MEETING**  
**Tuesday, August 17, 2021 @ 7:30 pm**  
**Join Zoom Meeting**  
**<https://zoom.us/j/94449269050>**

7:30 p.m. Call to Order, Brian Connolly

*Items may be taken out of order. Topics not anticipated 48 hours in advance may be added.*

1. Voting of Minutes – June 17, 2021 & August 2, 2021 \*
2. Chair's report, Brian Connolly

7:40 p.m. Introductions & Interviews, Trustee applicants - Brian Connolly

3. Ariana Delaney
4. Mary McKenna

7:50 p.m. Friends of the Library Report – A. VanLangen

Subcommittee Reports

8:00 p.m. – 8:20 pm (est.)

5. House Subcommittee & Library Building Committee – C. Kenney
  - LBC meeting updates & project schedule – C. Kenney
    - a) BAA materials
    - b) Beacon Consulting Group materials
    - c) Project Budget
    - d) Invoices and Requisitions
    - e) OPM communications
    - f) Action items and votes of LBC recommendations, if any \*
  - Landscaping Subcommittee: Proposal on tree removal and pruning – M. Moore

8:20 p.m. 6. Finance Subcommittee – F. Orlando

8:30 pm 7. Technology Committee – F. Orlando, E. Johnston

8:50 p.m. 8. Community Relations - K. Almy & M. Klaisner

9:00 p.m.

**Adjourn to Executive Session under the following exemptions, not to return to Open Session. Roll**

**Call Vote.** Item 1: To discuss strategy with respect to threatened potential litigation if the Chair so declares that an open meeting may have a detrimental effect on the litigating position of the Select Board and Town, and the Chair does so declare, to discuss the Town Library pursuant to M.G.L. Chapter 30A, Sections 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007);

Next Trustees' Meeting Scheduled: September 21 7:30 p.m. Next LBC meeting: TBD

\* **Vote required** Agenda item timing is approximate