

Agenda
Sherborn Library Board of Trustees - VIRTUAL MEETING
Tuesday, September 21, 2021 @ 7:30 pm
Join Zoom Meeting
<https://zoom.us/j/99378445785>

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 – August 2, 2021 & August 17, 2021 *
2. Chair's report, Brian Connolly

7:40 p.m. Friends of the Library Report – A. VanLangen

Subcommittee Reports

7:50 p.m. – 8:15pm (est.)

3. 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. 4. Finance Subcommittee – F. Orlando

- FY21 year-end and FY22 budget status reports – E. Johnston

8:30 pm 5. Technology Committee – F. Orlando, E. Johnston

8:50 p.m. 6. Community Relations - K. Almy & M. Klaisner

- Overall communications and Communication strategy with residents/public – 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: October 19, 7:30 p.m. Next LBC meeting: October 4, 6 pm virtual

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