## TOWN OF BERKLEY

**MEETING NOTICE** 

Received & Posted: <u>3/2/22</u> Time: <u>1:10 PM</u>

K. Perkins

Town Clerk



(PLEASE PRINT OR TYPE LEGIBLY)
Name of Board or Committee:

## BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY

Date & Time of Meeting:

**Location of Meeting:** (physical address including room # or name if applicable)

TUESDAY, March 8, 2022 at 7 PM

BERKLEY PUBLIC LIBRARY 2 NORTH MAIN STREET BERKLEY, MA 02779

> Chloe DeFaria, 3/2/2022 Clerk/Board Member posting notice & date

Cancelled or postponed to: \_\_\_\_\_\_\_ Clerk/Board Member cancelling/postponing meeting:

## AGENDA / LIST OF TOPICS

- I. Call to order, attendance, introductions, set meeting date, sign bills
- II. Reading and Approval of February 8, 2022 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Old Business
  - a. Review of FY 22/23 budget; review of matter, votes may be taken.
- VII. New Business
  - a. Discussion and review of COVID-19 policies; review of matter, votes may be taken.
- VIII. Discuss New Library/Building Project
- IX. Public Input
- X. Correspondence
- XI. Adjourn
- XII. Executive Session
  - Under MGL 30A Sec 21 § (a) 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel to conduct collective bargaining sessions in contract negotiations with <u>This is a public meeting being video and audio recorded for Cable Broadcast</u>

nonunion personnel; continuation of contract negotiations for Library Director; review of matter, votes may be taken.