



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*



### PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: FEBRUARY 12, 2020

MEETING TIME: 6:30 P.M.

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM  
610 MAIN STREET  
FITCHBURG

#### AGENDA ITEMS:

**PUBLIC COMMENT**—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

#### CALL TO ORDER

APPROVAL OF THE MINUTES of January 8, 2020.

#### CHAIR'S REPORT

#### LIBRARIAN'S REPORT

#### COMMITTEE REPORTS

Finance  
Legislative  
Nominating

#### NEW BUSINESS

MOU with the Friends  
2020 closed and early closing dates—  
Close July 3 & 4, September 5, and December 26. Close at 3:00 on November 25 and December 31.  
Close at 2:00 on December 24. (vote)  
Use of State Aid Monies to meet 13% materials budget. (vote)  
Review Tappe Architects proposal for schematic design and graphics for a capital campaign. (vote)  
Inclement weather policy (vote)

#### OLD BUSINESS

#### ADJOURNMENT

Sharon A. Bernard, Library Director

*\*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*