

Dept. Name: Board of Trustees Charlton Public Library  
Day: Thursday  
Date: February 18, 2021  
Time: 4:00 PM  
Type: Regular meeting  
Location: Library  
Room: ZOOM

### **1. Call to order**

- a. Virtual meeting announcement
- b. Approval of minutes of January 21, 2020
- c. Next regular meeting date: March 18, 2021

### **2. New Business**

- a. eRate Program
- b. Library Annual Town Report

### **3. Old Business**

### **4. Reports**

- a. Directors' reports
- b. Budget

### **5. Adjournment**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Charlton Public Library Board of Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Charlton website, at [www.townofcharlton.net](http://www.townofcharlton.net) For this meeting, members of the public who wish to listen/watch the meeting may do so in the following manner:

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Charlton website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Topic: Board of Library Trustees

Time: Feb 18, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97310114374>

Meeting ID: 973 1011 4374

One tap mobile

+16468769923,,97310114374# US (New York)

+13017158592,,97310114374# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 973 1011 4374

Find your local number: <https://zoom.us/j/97310114374>

Contact: Stefan Sage

Phone: 508-248-4559

Date of Posting: 2/16/2021