

# JOINT VIRTUAL MEETING LIBRARY BUILDING COMMITTEE

## & LIBRARY TRUSTEES AGENDA

**Tuesday, February 25, 2025 @ 7:30 pm via Zoom**

**-Public Meeting Will Be Recorded-**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/83911402196>**

**7:30 p.m. Call to Order – Brian Connolly, Trustee Chair**

**7:30 pm. Call to Order – Chris Kenney, LBC Chair**

1. **Vote to Enter Executive Session – Roll Call Vote \***

**Adjourn to Executive Session under the following exemptions. 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);

2. **Vote to Approve Trustees Executive Session minutes January 21, 2025\***
3. **Vote to Approve LBC Executive Session minutes January 13, 2025\***

**7:45 p.m. Vote to Exit Executive Session and Return to Public Session - Brian Connolly, Trustees Chair – Roll Call Vote. Vote to Exit Executive Session and Return to Public Session – Chris Kenney, LBC Chair**

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

4. **LBC Chair's report – Chris Kenney**
  - Voting of Minutes, January 13, 2025\*
  - Punch list update
  - Final report update

**8:00 p.m. Vote to Adjourn – LBC, Chris Kenney \***

**8:05 p.m. Trustee Chair's Report - Brian Connolly**

5. **Trustees Voting of Minutes, January 21, 2025\***
6. **Trustee Chair's report – Brian Connolly**
  - Town Caucus, March 6

**8:15 p.m. Friends of the Library Report – Sandra Burke, Friends' President**

**8:30 – 9:30 p.m. (est.) Subcommittee Reports**

7. **House Subcommittee & Library Building Committee – C. Kenney**
  - LBC meeting updates
  - Punch list
  - Action items and votes of LBC recommendations, if any\*
8. **Finance Subcommittee – T. Van Langen**
  - FY 26 Budget – B. Connolly, M. McKenna, T. Van Langen, L. Anderson
  - Endowment subsidy\*
  - Advisory Meeting – March 22, 9:00am
9. **History Center & Museum Update – B. Connolly, C. Kenney**

**9:30 p.m. Library Director & Assistant Director Report – E. Anderson & J. Carlson**

**9:45 p.m. Vote to Adjourn – Trustees, Brian Connolly \***

Next Trustees' Meeting Scheduled: Tuesday, March 18, 2025; Next LBC meeting: TBD

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