

AGENDA
Sherborn Library Board of Trustees
Tuesday, November 21 @ 7:30 pm via Zoom
-Public Meeting Will Be Recorded-

Join Zoom Meeting
<https://us06web.zoom.us/j/85251032965>

7:30 p.m. Call to Order – Brian Connolly, Trustee 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 Library Trustees, September 19 & October 24, 2023*

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

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

3. Trustees Voting of Minutes, Library Trustees, October 24, 2023*
4. Trustee Chair's report – Brian Connolly

8:00 p.m. Friends of the Library Report – Irene Saranteas, Friends' President

8:15 - 8:45 p.m. (est.) Subcommittee Reports

5. House Subcommittee & Library Building Committee – C. Kenney
 - LBC meeting updates & project schedule
 - BAA materials
 - Beacon Consulting Group materials
 - Project Budget
 - Invoices and Requisitions*
 - OPM communications
 - Action items and votes of LBC recommendations, if any*
6. Landscape Subcommittee – M. Moore
7. Finance Subcommittee – F. Orlando
 - FY25 Library Operating Budget Update
8. Technology Committee – F. Orlando, E. Anderson
9. Historical Society Update – B. Connolly, C. Kenney

8:45 p.m. Library Director Report – E. Anderson

9:00 p.m. Vote to Adjourn *

Next Trustees' Meeting Scheduled: Tuesday, December 19, 7:30 pm, virtual. Next LBC meeting: Monday, December 6, 6 pm, virtual

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