**NOTICE OF MEETING**

**Town of Heath**

**LIBRARY TRUSTEES**

**Location: 18 Jacobs Rd.**

**Date: Tuesday, February 22, 2022 at 2:00 PM**

**Please note the following meeting guidelines from the Selectboard:  
  1.  For municipal meetings, mask-wearing is requested.  
  2.  Social distancing is to be observed. Even though 100% occupancy in spaces is allowed, that is only when distancing can be maintained as well.**

**Agenda:**

* Call to order 2:00 p.m.
* Review agenda
* Approve minutes of December 15, 2021, January 19, 24, 26, 31, and February 1, 2022
* Financial Report
* Director’s Report
* Trustee Protocol for Public Correspondence and Comment at Meetings – vote possible
* Library Space Planning and Next Steps
* Other business that could not be anticipated
* Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted Thursday, February 17th at 2:30 p.m.by Kate Barrows, Library Director