**NOTICE OF MEETING**

**Town of Heath**

**LIBRARY TRUSTEES**

**Location: 18 Jacobs Rd. and Zoom or phone call**

**Date: Wednesday, May 18 at 7:00 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.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82772452218?pwd=WkFzYW15YllsNDZxUS9udHdyR0lydz09>

To telephone in dial: 1-646-558-8656, then enter the Meeting ID and passcode

Meeting ID: 827 7245 2218

Passcode: 683228

**Agenda:**

* Call to order 7:00 p.m.
* Review agenda
* Approve minutes of May 12, 2022
* Financial Report
* Director’s Report
* Trustee Protocol for Public Correspondence and Comment at Meetings – vote possible
* Review report from MA Office On Disability
* Next steps for community input
* 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 Monday, May 16th, at 4:00 p.m.by Kate Barrows, Library Director