

# NOTICE OF MEETING

## Town of Heath LIBRARY TRUSTEES

### Zoom Video or telephone call

**Date: Wednesday, December 15<sup>th</sup>, 2021 at 7:00 PM**

Join Zoom Meeting

<https://us04web.zoom.us/j/72695615926?pwd=RVZ1R2YwSnRDMWxxb1dWQVdldk9RUT09>

Meeting ID: 726 9561 5926

Passcode: 3jpaU8

**On a telephone, dial (408) 638-0968 (toll call.)**

**At the prompt, enter the Zoom meeting ID and press #.**

**Note: If the meeting has not started, you will be prompted to stay on the line until the meeting begins. If you are joining via computer for video and phone for audio, enter your participant ID as shown in the Zoom application on your computer when prompted. Otherwise press # to join the meeting. To disconnect from the meeting, hang up the phone.**

#### **Agenda:**

- Call to order 7:00 pm
- Review agenda
- approve minutes from meetings of November 17<sup>th</sup> and December 9<sup>th</sup>
- Financial Report
- Directors Report
- Library Space Planning & Community Feedback
- 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, December 13, 2021 at 5:15 pm by Kate Barrows, Library Director.