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## NOTICE

**\*\*UPDATED\*\***

DATE: September 15, 2020

In accordance with the provisions of Massachusetts General Law Chapter 30A, Section 20, notice is hereby given that a meeting of a public body will be held at the time and place set forth below:

### Library Board of Trustees

**On: Wednesday, September 16, 2020 At: 4:00 p.m.**

**Location: Main Library-Elm St. lawn in case of rain, Fell Room,  
104 North Main Street, Fall River, MA 02720**

### AGENDA

1. Roll Call
2. Reading of Open Meeting Law Recording Advisory
3. Minutes of the Previous Meeting March 11, 2020
4. Monthly Report of the Library Administrator
5. Executive communications: Contactless Service; virtual programs
6. Presentation of Monthly Circulation Statistical Analysis
7. Unfinished Business
  - a. FY21 Budget Request
  - b. Little Free Library
  - c. Trustee Nominating Committee Report
8. New Business
  - a. Educational Assistance: Felliha Desmarais
  - b. Library Administrator's Annual Report
  - c. Historic Facade Trust Fund
9. Adjournment

Signed: \_\_\_\_\_

*Liane Verville*

Library Administrator

ADA Coordinator

**Gary P. Howayeck, Esq. 508-324-2650**