



# CITY OF FITCHBURG

## NOTICE OF PUBLIC MEETING

*Filed in the City Clerk's Office:*



### PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: MARCH 11, 2020

MEETING TIME: 6:00 P.M. (NOTE EARLIER START TIME THIS WEEK ONLY)

MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM  
610 MAIN STREET  
FITCHBURG

#### AGENDA ITEMS:

**PUBLIC COMMENT**—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

#### CALL TO ORDER

APPROVAL OF THE MINUTES of February 12, 2020.

#### CHAIR'S REPORT

#### LIBRARIAN'S REPORT

#### COMMITTEE REPORTS

- Finance
- Legislative
- Nominating

#### NEW BUSINESS

- Exam proctoring policy (vote)
- Pandemic response
- Building committee

#### OLD BUSINESS

#### ADJOURNMENT

Sharon A. Bernard, Library Director