

**City of Somerville, Massachusetts
Public Library**

Katjana Ballantyne, Mayor

**BOARD OF LIBRARY TRUSTEES
NOTICE OF TRUSTEES MEETING**

January 12, 2022

A Board of Trustees Meeting will be held virtually on Wednesday, January 12th at 6:00 PM at the following url/conference number:

<https://wgbh.zoom.us/j/95787319100?pwd=Z3VBbk9sczFtMTU1ejlRclZWSXI1UT09>

Meeting ID: 957 8731 9100

Passcode: 677343

One tap mobile

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+1 253 215 8782 US (Tacoma)

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5247 US Toll-free

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Meeting ID: 957 8731 9100

Find your local number: <https://wgbh.zoom.us/j/95787319100?pwd=Z3VBbk9sczFtMTU1ejlRclZWSXI1UT09>

The agenda will include, but is not limited to:

Call to Order

Approval of the December Minutes

Director's Report

President's Report

Guest: Melissa Woods, Capital Projects
Foundation Report

New Business

Adjournment

Trustees are asked to notify the President of the Board of Trustees if they cannot be present at the meeting.