

Special Meeting AGENDA

FRAMINGHAM PUBLIC LIBRARY
Board of Library Trustees Meeting
Thursday, June 25, 2020, 7:00 P.M.
Remote Participation Information below*

RECEIVED

By CITY CLERK at 12:14 pm, Jun 22, 2020

- | | | |
|--|------------|-----------|
| 1. Public Comment | 5 minutes | |
| 2. Consider easement for solar project | 15 minutes | Heather |
| 3. Discuss next phase of Director search | 30 minutes | Elizabeth |
| 4. Finalize logistics for interviews | 20 minutes | Elizabeth |
| 5. Unfinished and new business | 10 minutes | |
| 6. Adjournment | | |

*Handouts included: Solect EASEMENT Framingham McAuliffe FINAL 20200601
Solect PILOT Framingham McAuliffe Library FINAL 20200601
Solect PO PPA Framingham McAuliffe Library FINAL 20200601*

Pursuant to Governor Charlie Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 20 (March 12, 2020) and Order of the Framingham Board of Health to Restrict Public In-person Meetings (March 16, 2020), this meeting will be conducted remotely using Zoom. Zoom is a videoconferencing system compatible with a variety of devices and platforms. Video is accessed through Zoom online. Audio can be connected online or by phone. (Only audio is required to participate.)

For **VIDEO and AUDIO** online:

- **Join online** here: <https://zoom.us/j/139461888>
(If you have not used Zoom before, you will be prompted to load the software)
Enter Meeting ID: 139 461 888

For **AUDIO BY PHONE**:

- To join by **mobile phone** with one tap, click: +19294362866,,139461888#
- To join by **any phone**, dial: +1 929 436 2866
Enter Meeting ID: 139 461 888

If you are outside Massachusetts, additional dial-in numbers are available here:
<https://zoom.us/u/ac59LWQPUU>

If you have trouble connecting, please email e.roy.fpl@gmail.com