Posted February 3, 2022 Middletown Public Library Board of Trustees Meeting February 8, 2022 6:00 PM 700 West Main Road, Middletown, RI 02842

Said meeting will be conducted in person, by telephone conference call/webinar, in accordance with Executive Order 22-01 issued by Governor McKee on January 6, 2022, which modifies certain provisions of the Open Meetings Act ("OMA") and the Access to Public Records Act ("APRA") as part of the State's emergency response to COVID-19. Members of the public may access and listen to the meeting in real-time by calling:

888 475 4499 US Toll-free 877 853 5257 US Toll-free

Meeting ID: 817 6428 1567

Join Zoom Meeting on the web at:

https://us02web.zoom.us/j/81764281567?pwd=YW9zMzc3TERhZ0Ntemtmb3NRZVE2dz09

Meeting ID: 817 6428 1567 Passcode: 590826

If calling in by telephone pressing \*9 raises your hand and pressing \*6 will unmute.

Please make sure that you are using the most current version of Zoom.

Call to order - 6:00 PM

Executive Session: Pursuant to RIGL 42-46-2, 42-46-4, 42-46-5(a)(1) (personnel matters), 42-46-5(a)(2) (collective bargaining and/or litigation) the Board will meet in executive session to discuss, consider and act upon matters related to collective bargaining and personnel.

Announcements - next regular monthly meeting: February 15, 2022

Adjournment

All items on this agenda may be considered, discussed and voted upon.

Note to Trustees: Please call or email the Director as early as possible before the meeting date in the event you will be unable to attend.