



## AGENDA

**Board of Trustees of the Stevens Memorial Library  
North Andover, MA  
February 2021 Monthly Meeting  
Tuesday, February 23, 2021  
5pm**

### VIRTUAL MEETING

**Live broadcast can be heard on [www.NorthAndoverCam.org](http://www.NorthAndoverCam.org)  
CAM-ED channel (Comcast 99, Verizon 28.)**

*[Click here to view packet materials for this meeting](#)*

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the North Andover Board of Library Trustees will be conducted via remote participation for members of the public. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at [www.NorthAndoverMA.gov](http://www.NorthAndoverMA.gov). For this meeting, members of the public who wish to watch the meeting may do so on their televisions by tuning to Comcast or Verizon Channel or online at [www.NorthAndoverCam.org](http://www.NorthAndoverCam.org). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of North Andover website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

1. Call to order
2. Public Comment may be sent to [LMazza@NorthAndoverMA.gov](mailto:LMazza@NorthAndoverMA.gov)
3. Correspondence
4. Reports
  - a. Chairperson
  - b. Library Director
  - c. Treasurer
  - d. Committees
    - Investment Committee
    - Long Range Planning Committee
5. Old Business
  - a. Town 375<sup>th</sup> Anniversary plans
6. New Business
  - a. Endowment Funds Investment Policy – review
  - b. Martha and Charles Salisbury memorial plans
  - c. Blinds replacement project
  - d. Town Master Plans' update
7. Next meeting date      Tuesday, March 23, 2021
8. Adjournment