



TYNGSBOROUGH PUBLIC LIBRARY

TOWN OF TYNGSBOROUGH PUBLIC MEETING NOTICE LIBRARY BOARD OF TRUSTEES MEETING AGENDA FOR NOVEMBER 29, 2022 - 6:45 P.M.

Location: Virtual via Zoom (see below for access information)

Topics for Discussion / Agenda:

1. Call to Order
2. Library Strengths-Opportunities-Aspirations-Results (SOAR) Brainstorming Exercise - *Facilitated by Barbara Alevras, PMP, Sage Consulting Services*
3. Adjourn

ZOOM ACCESS INFORMATION:

- **Link to Join Zoom Meeting =>** <https://us02web.zoom.us/j/82152676197>
- **One Tap Mobile**
 - **Meeting ID:** 821 5267 6197
 - +13126266799,,82152676197# US (Chicago)
 - +16465588656,,82152676197# US (New York)
- **Dial by Your Location:**
 - +1 312 626 6799 US (Chicago)
 - +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
 - +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
 - +1 346 248 7799 US (Houston)
 - +1 360 209 5623 US
 - +1 386 347 5053 US
 - +1 507 473 4847 US
 - +1 564 217 2000 US
 - +1 669 444 9171 US
 - +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US
 - +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)

Meeting ID: 821 5267 6197

Find Your Local Number: <https://us02web.zoom.us/j/kib6R1j55>



Board of Library Trustees (BOLT)
SOAR Meeting Minutes, Tuesday November 29, 2022 6:45 p.m.

Ann Marie Conant, Chair
Julie A. Iatron, Vice Chair
Paula Flaherty, Secretary
Joseph F. DelGaudio
Mary L. Allgrove
Nataliya S. Poto

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Members Present: Ann Marie Conant (AMC), Julie A. Iatron (JAI), Paula Flaherty (PF), Mary L. Allgrove (MLA), Nataliya S. Poto (NSP)

Also Present: Barbara Alevras, PMP, Sage Consulting Services

Ann Marie Conant, BOLT Chair, called the meeting to order at 6:45 p.m. This meeting was conducted remotely via Zoom.

AMC confirmed that all members and persons anticipated on the agenda were present and could hear the audio. BOLT members Julie A. Iatron, Paula Flaherty, Mary L. Allgrove, Nataliya S. Poto and Ann Marie Conant responded that they were present and could hear audio. Barbara Alevras responded that she was present and could hear audio

- o No additional persons were on the Agenda or present.

The Trustees met and conducted a Library Strengths-Opportunities-Aspirations-Results (SOAR) Brainstorming Exercise - Facilitated by Barbara Alevras, PMP, Sage Consulting Services

At 8:50 p.m. a motion was made by MLA and seconded by JAI to adjourn the BOLT meeting. A roll call vote was conducted: Ann Marie Conant, yes; Julie A. Iatron, yes; Paula Flaherty, yes; Mary L. Allgrove, yes; Nataliya S. Poto, yes. The motion passed 5-0-0. The meeting adjourned at 8:50 p.m.

Respectfully submitted, Paula Flaherty, Secretary

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Colin Loiselle at 978-743-5339 or email: cloiselle@tyngsboroughma.gov. While every attempt will be made to provide reasonable accommodations, request should be made with as much advance notice as possible. Please note some requests, specifically for communication access support, may require 2 weeks notice beyond the control of the Town.