

AGENDA
Sherborn Library Board of Trustees
Tuesday, January 20 @ 7:30 pm
HYBRID MEETING: Sherborn Library Trustees Room & Zoom
-Public Meeting Will Be Recorded-

Join Zoom Meeting:
<https://us06web.zoom.us/j/85157500875>

7:30 p.m. Call to Order – Brian Connolly, Trustee Chair

1. Vote to Enter Executive Session – Roll Call Vote *

Adjourn to Executive Session under the following exemptions. Roll Call Vote. Item 1: To discuss strategy with respect to threatened potential litigation if the Chair so declares that an open meeting may have a detrimental effect on the litigating position of the Select Board and Town, and the Chair does so declare, to discuss the Town Library pursuant to M.G.L. Chapter 30A, Sections 21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007);

2. Vote to Approve Trustees Executive Session Minutes Library Trustees, December 16, 2025*

7:45 p.m. Vote to Exit Executive Session and Return to Public Session - Brian Connolly, Chair – Roll Call Vote

Items may be taken out of order. Topics not anticipated 48 hours in advance may be added.

3. Trustees Voting of Minutes, Library Trustees, December 16, 2025*
4. Trustee Chair's report – Brian Connolly

8:00 p.m. Friends of the Library Report – Sandra Burke, Friends' President

8:15 – 8:45 p.m. (est.) Subcommittee Reports

5. House Subcommittee – C. Kenney, T. Bessa
 - Mural update
 - Teen Art Gallery Proposal*
 - Finishing Proposal*
 - Action items if any*
6. Finance Subcommittee – F. Orlando, T. VanLangen
 - Advisory Meeting – January 14
 - FY 27 Budget Draft*
7. History Center Update – B. Connolly, C. Kenney, S. Molloy

8:45 p.m. Library Director, Assistant Director Update – E. Anderson, J. Carlson

8. Annual Action Plan Update

9:00 p.m. Vote to Adjourn*

Next Trustees' Meeting Scheduled: Tuesday February 17 or date TBD 7:30 pm, VIRTUAL.

* **Vote required** Agenda item timing is approximate