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ADVISORY TO THE PUBLIC:

Pursuant to Chapter 20 of the Acts of 2021 and extended by Chapters 22 and 107 of the Acts of 2022, this Jones Library Personnel, Planning, and Policy Committee meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via Zoom or by telephone. 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.

Public Body: The Jones Library, Inc. Personnel, Planning and Policy Committee

Date: Tuesday, July 11, 2023

Time: 9-10:00am

Location: Zoom Webinar

You are invited to a Zoom webinar.

When: Jul 11, 2023 09:00 AM Eastern Time (US and Canada)

Topic: The Jones Library, Inc. Personnel, Planning, and Policy Committee

Please click the link below to join the webinar:

<https://amherstma.zoom.us/j/89477737455>

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Meeting Agenda

- I. Call to Order (Welcome, Tamson, Farah, and Sharon!)
- II. **Minutes (5-22-23) ***
- III. Public Comment
- IV. Equity Subcommittee Update
- V. Zoom vs. In-Person Meetings
- VI. Adjourn

Next meeting: Monday, August 7, 2023; 9am; Zoom

*** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not specifically named in this notice.*

** Indicates Handout(s) will be made available.*

Red indicates vote required.

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Personnel, Planning, and Policy Committee
Meeting Minutes
May 22, 2023 9 a.m. via Zoom

Attending: Farah Ameen, Tamson Ely, Sharon Sharry

- I. Meeting called to order at 9:01 a.m.
- II. Minutes from 4-10-23 approved.
- III. No public comment.
- IV. Equity Committee Update:
 - A. Last Friday there was not a quorum.
 - B. The next scheduled meeting is June 23rd.
 - C. Committee is working on crafting a survey and a plan of action.
- V. Library Director Evaluation Forms:
 - A. Approved.
 - B. Will be presented at the next meeting of the Board for their consideration and approval, and will then be distributed.
- VI. Meeting adjourned at 9:14 a.m.

Tamson Ely