



POSTED BY TOWN
CLERK'S OFFICE:
Date: 01/09/2020
Time: 3:32 pm
Member of Town Clerk's Office:
EDG

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Library Trustees (BOLT)

DAY AND DATE OF MEETING: Monday, January 13, 2020

TIME OF MEETING: 6pm

MEETING LOCATION: Wilfred M. Silvia Library Trust Room, Middleborough Public Library

MEMBER OF PUBLIC BODY POSTING MEETING: Jim Okolita, Board Chair

***FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: TIME:

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(December 9, 2019)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - Item 3-3: FMPL Memorandum of Understanding (MOU)
 - Item 12-1: FY2021 Budget
9. NEW BUSINESS
 - Item 1-1: Donation Policy for Library Trusts
 - Item 1-2: Fine Free February
 - Item 1-3: Decas Bequest Plaque
 - Item 1-4: Warrant Article for Sick Leave Buyback (Pending Retirement in Spring 2020)
 - Item 1-5: 2019 Annual Town Report
 - Item 1-6: Meeting with Town Manager
 - Item: 1-7: Roof Repair

10. EXECUTIVE SESSION
To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

11. ADJOURNMENT

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday