



POSTED BY TOWN
CLERK'S OFFICE:
Date: 2/6/2020
Time: 8:38 AM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

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

DAY AND DATE OF MEETING: Monday, February 10, 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
(Finance Committee Meeting - November 20, 2019; Personnel Committee - January 9, 2020; January 13, 2020)
4. CORRESPONDENCE
5. TREASURER'S REPORT
 - FY2021 Budget UPDATE
 - FY2020 YE Budget Forecast
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - Item 3-3: Memorandum of Understanding (MOU) with the Friends of the Middleborough Public Library
 - Item 1-5: 2019 Annual Town Report
 - Item 1-6: Meeting with Town Manager
9. NEW BUSINESS
 - Item 2-1: Hiring Process for the Assistant Director
 - Item 2-2: Friends of the Middleborough Public Library's Programming Support
 - Item 2-3: 2020 Conflict of Interest (COI) Documentation
10. 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