



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Library Board of Trustees

**DAY AND DATE OF MEETING:** Monday, February 11, 2019

**TIME OF MEETING:** 6 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Town Hall, Conference Room

**MEMBER OF PUBLIC BODY POSTING MEETING:** Randy Robertshaw, Library Director

**POSTED BY TOWN CLERK'S OFFICE:** Rec. Feb. 7, 2019 @ 11:29 AM

**\*FOR CANCELLATIONS**

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**MEMBER OF PUBLIC BODY CANCELLING MEETING:**

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

### AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(January 14, 2019; January 23, 2019)
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
  - Policy and By-Laws Committee
  - Ad Hoc Committee – Volunteer Recognition
5. DIRECTOR'S REPORT
6. OLD BUSINESS
  - Item 10-2: Volunteer Recognition
  - Item 12-2: FY2020 Budget
7. NEW BUSINESS
  - Item 2-1: FMPL Parking Lot Position Statement
  - Item 2-2: FY2019 Library Closings – Adjustment
  - Item 2-3: Letter of Gratitude to Diane Maddigan
8. ADJOURNMENT

Any person who has a qualifying disability as defined by the *Americans With Disabilities Act* that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Randy Robertshaw, Library Director; Middleborough Public Library; 102 N Main Street; Middleborough, MA 02346; (508) 946-2470 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.