



POSTED BY TOWN
CLERK'S OFFICE:
Date: 1/5/2023
Time: 4:00 PM
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, January 9, 2023

TIME OF MEETING: 6pm

MEETING LOCATION: Wilfred M. Silvia Library Trust Room

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

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: JAMES OKOLITA

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: 1/9/2023

TIME: 12:38 PM LRB

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(11/8/2022 Standing Finance Committee Meeting; 12/12/2022 Monthly Meeting)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - Item 8-1: State Aid Allocation - Project Recommendations
 - Item 12-1: 2023 Volunteer Recognition
 - Item 12-2: FY2024 Strategic Goals
 - Item 12-4: Capital Projects
 - Item 12-6: Circulation Policy
9. NEW BUSINESS
 - Item 1-1: Procurement Policy
 - Item 1-2: Annual Town Report
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