



POSTED BY TOWN
CLERK'S OFFICE:
Date: 1/26/2023
Time: 3:38 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 30, 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: [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
(11/8/2022 Standing Finance Committee Meeting; 12/12/2022 Monthly Meeting; 1/24/2023 Standing Personnel Committee Meeting; 1/24/2023 Standing Building Committee Meeting; 1/25/2023 Standing Finance Committee Meeting; 1/26/2023 Standing Strategic Planning Committee)
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: FY2024 Capital Project(s) and 5-Year Capital Improvement Plan
9. NEW BUSINESS
 - Item 1-1: Procurement Policy
 - Item 1-2: Annual Town Report
 - Item 1-3: Authorized Signers - Ameriprise Account
 - Item 1-4: Town Manager Invitation
 - Item 1-5: Middleborough Historical Association - Middleborough Gazettes Transfer
 - Item 1-6: 2023 Closings
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