



POSTED BY TOWN  
CLERK'S OFFICE:  
Date: 05/09/2022  
Time: 4:35 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, May 9, 2022

TIME OF MEETING: 6pm

MEETING LOCATION: Meeting Room

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

**\*FOR CANCELLATIONS**

MEMBER OF PUBLIC BODY CANCELLING MEETING: Randy Gagne, Library Director

CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE: 05/09/2022

TIME: 4:34 pm

**AGENDA [AMENDED]**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(4/11/2022; 4/21/2022 Ad Hoc Trustee Vacancy Committee)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
  - a. Item 3-4: Volunteer Appreciation Efforts
9. NEW BUSINESS
  - Item 5-1: Trustee Vacancy
  - Item 5-2: June and July Meeting Dates (Move to June 6<sup>th</sup> and July 18<sup>th</sup>)
  - Item 5-3: Letter of Thanks (George Randall)
  - Item 5-4: Trustee Reappointments (Eleanor Osborne and Edward Pratt)
  - Item 5-5: FY2023 Town Strategic Goals (Strategic Planning Committee)
  - Item 5-6: Library Director's Goals (Personnel Committee)
  - Item 5-7: Review and amend – if necessary – the Library Director's contract
  - Item 5-8: COVID-19 Protocols UPDATE
  - Item 5-9: Discard of 1969 Centennial Dresses
  - **Item 5-10: Friends of the Library's Parking Lot**

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



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10. ADJOURNMENT

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