## **MEETING NOTICE**

## TOWN OF FREETOWN

**MASSACHUSETTS** 

**PUBLIC BODY:** 

**Board of Library Trustees** 

**MEETING PLACE:** 

James White Library 5 Washburn Rd.

Street Address

Received & Posted
48-hour notice effective when time-stamped

Town Clerk's Time Stamp

2022 APR 12 PM 3: 45

DAY: Thursday

DATE: April 21, 2022

TIME: <u>7:00 PM</u>

**SIGNED:** 

Paul G, Sadeck, Chairman

Chairman / Clerk [or other authorized representative] & Title

DATE: <u>04/12/2022</u>

If cancelled or postponed:

DATE:	TIME:	RECEIVED:	
	-	ΔM	/PM

AM/PM

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §§18-25 (Ch.28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

## AGENDA / LIST OF TOPICS

- 1. Call the meeting to order. Secretary takes the roll call.
- 2. Housekeeping items.
  - a. Review the bills and payroll documents.
  - b. Review and approve minutes. Requires a vote.
  - c. Annual formation of the Library Trustee Committee.
- 3. Library Director, Nicole Davignon, report to Trustees.
- 4. Old Business.
  - a. Fiscal Year 2023 budget status report.
  - b. Library Planning Committee status.
- 5. New Business.
  - a. Discuss the Library/Senior Center Building Sub-Committee
- 6. Next Board of Library Trustee Meeting.
  - a. Suggested date, May 19, 2022.
- 7. Adjourn Meeting.