

MEETING NOTICE

TOWN OF FREETOWN

MASSACHUSETTS

PUBLIC BODY:

Board of Library Trustees

MEETING PLACE: Amended to ZOOM

DAY: Thursday DATE: February 18, 2021 TIME: 7:00

Town Chenkis Time Stamp FREETOWN TOWN CLERK

2021 FEB 16 AM 9: 11 Olung a a Estert

Received & Posted

48-hour notice effective when time-stamped

DATE: 2/3/2021

SIGNED: Paul G. Sadeck, Chairman

Chairman / Clerk for other authorized representative] & Title

If canceled or postponed to:

DATE: RECEIVED: _____

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 meeting to order and the secretary will take the roll call.
- 2. Housekeeping items
 - a. Review the payroll data.
 - b. Review the bills.
 - c. Motion to allow Nicole to sign all bills except for her own payroll.
 - d. Approve prior meeting minutes.
- Library Director, Nichole Davignon, report to the Trustees.
- 4. Old business not resolved.
 - a. Update on the book pickup process ant the Hathaway Library.
 - b. Update on Hotspot leasing.
 - c. Update on carpet replacement project at the James White Library.
 - d. Update on the mice and squirrel infestation at the James White Library.
 - e. Update on the status of the water filter at the James White Library.
 - f. Update on the request to fix the broken handrails at the Hathaway Library.
 - g. Update on the request for additional outdoor lighting at the James White Library and Hathaway
 - h. Update on the written letter to the Building Department on items 4.d through 4.g listed above.
- 5. Long range plan.
- 6. Next regular meeting date. Possibly March 18, 2021
- 7. Adjourn meeting.

AGENDA / LIST OF TOPICS CONTINUED

CONTINUED
Pursuant to Governor Baker s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, sec. 18 and the Governor s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Freetown Board of Library Trustees will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public can be found on the Town of Freetown s website, freetownma.gov. No in-person attendance of members of the public will be permitted. We will post on the Town s YouTube Channel an audio or video recording, transcript or other comprehensive record of proceedings as soon as possible after this meeting.