

MEETING NOTICE

TOWN OF FREETOWN **MASSACHUSETTS**

PUBLIC BODY:

Board of Library Trustees

White Library Washburn Road

Street Address

_{DAY:} Thursday

_{DATE:} February 18, 2021 _{TIME:} 7:00

2021 FEB - 4 P

Town Clerk's Time Stamp

Received & Posted

48-hour notice effective when time-stamped

AM/PM

SIGNED: Paul G. Sadeck, Chairman DATE: 2/3/2021

Chairman / Clerk [or other authorized representative] & Title

If canceled or postponed to:

T) A	TE.			
DA'	LL:			

TIME: 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.
- 3. Library Director, Nichole Davignon, report to the Trustees.
- 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.