

# MEETING NOTICE

## TOWN OF FREETOWN

MASSACHUSETTS



PUBLIC BODY:

**Board of Library Trustees**

MEETING PLACE:

**James White Library, 5 Washburn Rd**

*Street Address*

DAY: Thursday

DATE: May 26, 2022

TIME: 7:00 pm

SIGNED:

**Linda Fournier, Chair**

*Chairman / Clerk [or other authorized representative] & Title*

DATE: May 24, 2022

*If cancelled or postponed:*

DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ RECEIVED: \_\_\_\_\_  
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 to order. Secretary takes the roll call.
2. Housekeeping items:
  - a. Review the bills and payroll documents
  - b. Review and approve minutes from April 21, 2022.
3. Library Director, Nicole Davignon, report to the Trustees.
4. Old Business:
  - a. Report on trust funds
  - b. Report on requirements for the Planning and Design Grant that was awarded in 2001
  - c. Status of the James White Library inspection
  - d. Update on Friends of Library
  - e. Report on donation check received
  - f. Status of Library/Senior Center Building Committee
5. New Business:
  - a. Review of library policies
  - b. Annual performance review of Library Director
6. Next Board of Library Trustee Meeting
  - a. Suggested date Thursday, June 16, 2022
7. Any other business that may come before the Board that was not reasonably anticipated 48 hours prior to the meeting.
8. Adjourn meeting