

MEETING NOTICE

TOWN OF FREETOWN

PUBLIC BODY: **Board of Library Trustees**

MEETING PLACE: **James White Library**

ADDRESS: **5 Washburn Road East Freetown**

MEETING DATE: **Thursday, March 16, 2023**

MEETING TIME: **7:00 pm**

SIGNED: Linda Fournier DATE: 03/13/2023

☐ THIS IS AN AMENDED MEETING NOTICE

☐ THIS MEETING HAS BEEN CANCELLED. SIGNED: _____ DATE: _____

RECEIVED BY OFFICE OF THE TOWN CLERK: _____

☐ THIS MEETING HAS BEEN POSTPONED TO: _____ SIGNED: _____

RECEIVED BY OFFICE OF THE TOWN CLERK: _____

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 February 16, 2023
3. Library Director, Nicole Davignon, report to the Trustees
4. Old Business:
 - a. Approve the appointment of Alyssa Silva to the Programming and Outreach Librarian position
 - b. Progress of Library Building Plan
 - c. Confirmation of focus group Library Trustees with COA/Library Community Bldg Sub-Committee on 4/12/23 @ 5:15 pm
 - d. Letter of intent for construction grant (due by April 28, 2023)
 - e. Update on COA/Library Community Building Sub-Committee
5. New Business:
 - a. Mandatory Conflict of Interest and Ethics state training
 - b. Annual reviews due by April 30, 2023
6. Schedule next Board of Library Trustee Meeting
7. Any other business that may come before the Board that was not reasonably anticipated 48 hours prior to the meeting
8. Adjourn meeting

