## **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, February 22, 2024

MEETING TIME: 6:30PM

SIGNED:

Paul G. Sadeck. Chairman DATE: 2/16/24

Town Clerk's Time Stamp

FREETOWN CLERK REC'D FEB 16 2024 AM8:41

Received & Posted

48-hour notice effective

when time-stamped

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☐ THIS IS AN AMENDED MEETING NOTIC	Е	
☐ THIS MEETING HAS BEEN CANCELLED.	SIGNED:	DATE:
	RECEIVED BY OFFICE OF THE TOWN CLERK:	
$\square$ 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 and Secretary take roll call.
- 2. Review bills and payroll documents.
- 3. Review and approval minutes from prior meetings.
- 4. Library Director, Nicole Davignon, reports to the Trustees.
- 5. Old Business
  - a. Update on the Building Program/Grant Application.
  - b. Update on the visit to Upton Community Center, January 25, 2024.
- 6. New Business
- 7. Schedule the next meeting.
  - a. Next meeting, proposed as March 28, 2024, at 6:30pm.
- 8. Any other business that may come before the Board that was not reasonably anticipated 48 hours prior to the meeting.
- 9. Adjourn meeting.