

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: June 16, 2022

TIME: 7:00 pm

SIGNED:

Linda Fournier, Chair

Chairman / Clerk [for other authorized representative] & Title

DATE: June 8, 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 May 26, 2022
3. Library Director, Nicole Davignon, report to the Trustees
4. Old Business:
 - a. Status of the James White Library Certificate of Occupancy and the recommendations from fire inspection report
 - b. Review updated Circulation Policy and vote
 - c. Status of letter for donation check
 - d. Nicole Davignon, Library Director's annual performance review
5. New Business:
 - a. Review letter to James White Building Trustees
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

