

MEETING NOTICE

TOWN OF FREETOWN

PUBLIC BODY: **Board of Library Trustees**

MEETING PLACE: **James White Library**
ADDRESS: **5 Washburn Road, East Freetown**

MEETING DATE: **Monday, June 26, 2023**

MEETING TIME: **6:30PM**

SIGNED: Paul G. Sadeck, Chairman DATE: 6/21/2023

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 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 library grant application.
 - b. Update on the COA/Library/Community building.
 - c. Ethics compliance for employees and trustees.
6. New Business
7. Schedule the next meeting.
 - a. Next meeting.
8. Any other business that may come before the Board that was not reasonably anticipated 48 hours prior to the meeting.
9. Adjourn meeting.

