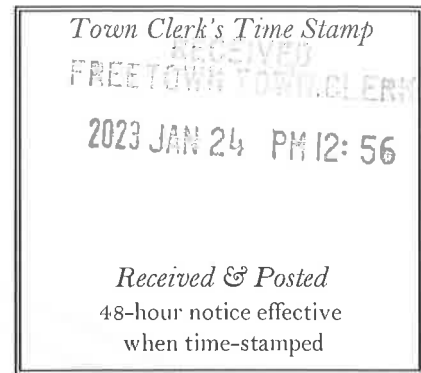


# MEETING NOTICE

## TOWN OF FREETOWN



PUBLIC BODY: **Board of Library Trustees**

MEETING PLACE: **James White Library**

ADDRESS: **5 Washburn Road East Freetown**

MEETING DATE: **Thursday, January 26, 2023**

MEETING TIME: **6:30 pm**

SIGNED: Linda Fournier DATE: 01/23/2023

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 November 17, 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. Status of squirrels in Hathaway Library
  - c. Status of lights in White Library
  - d. Update on COA/Library Community Building Sub-Committee
  - e. Review draft lease proposal from James White Building Trustees
5. New Business:
  - a. Discuss donating items in attic of the Hathaway Library to the Historical Society
  - b. Discuss MA Public Library Construction Program and proposal for Library Building Plan
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