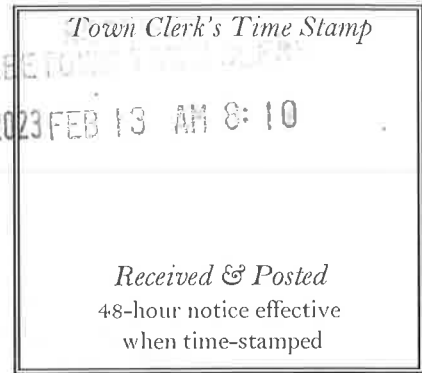


# MEETING NOTICE

## TOWN OF FREETOWN



PUBLIC BODY: **Board of Library Trustees**  
MEETING PLACE: **James White Library**  
ADDRESS: **5 Washburn Road East Freetown**  
MEETING DATE: **Thursday, February 16, 2023**  
MEETING TIME: **7:00 pm**

SIGNED: Linda Fournier DATE: 02/13/2023

- 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 January 26, 2023
3. Library Director, Nicole Davignon, report to the Trustees
4. Old Business:
  - a. Mary Braney in attendance to discuss the process of library building plan
  - b. Discuss response received from Library Building Trustees regarding simple lease and next steps
  - c. Status of items to be donated to the Historical Society
  - d. Update on COA/Library Community Building Sub-Committee
5. New Business:
  - a. None anticipated
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