

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, April 27, 2023**

MEETING TIME: **6:30 pm**

SIGNED: Linda Fournier DATE: 04/22/2023

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. Welcome Courtney Brightman, new library trustee
 - b. Review the bills and payroll documents
 - c. Review and approve minutes from March 16, 2023 and April 12, 2023
 - d. Annual formation of Library Trustees
3. Library Director, Nicole Davignon, report to the Trustees
4. Old Business:
 - a. Update on focus groups held in March
 - b. Progress of Library Building Plan and update on upcoming workshops
 - c. Review library policies
 - d. Update on COA/Library Community Building Sub-Committee
 - e. Mandatory Conflict of Interest and Ethics training (must be completed by April 30, 2023)
5. New Business:
 - a. Senior Librarian open position
 - b. Review Library Trustee roster/contact list
 - c. Discussion on date/time for upcoming board meetings
 - d. Library Director's review
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

