

MEETING NOTICE

TOWN OF FREETOWN

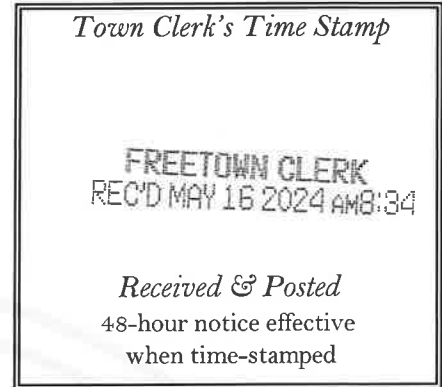
PUBLIC BODY: **Board of Library Trustees**

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

MEETING DATE: **Thursday, May 23, 2024**

MEETING TIME: **6:30PM**

SIGNED: Amy Sypher, Chairperson DATE: 5/23/2024



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 Building Program/Grant application.
 - b. Update on septic and water quality issues.
 - c. Update on the parking lot light.
 - d. Review Policies
 - e. Volunteer waiver
6. New Business
 - a. Review of the town warrant that pertains to Library.
 - i. Determine if Library trustees will proceed with the warrant as is.
 - ii. Determine if library trustees will be "recommending" the town warrant library lease component.
7. Schedule the 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.