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, December 28, 2023

MEETING TIME:

6:30PM

Paul G. Sadack

FORFTOLIN OF EOV

Town Clerk's Time Stamp

FREETOWN CLERK REC'D DEC 19 2023 PM2:13

Received & Posted
48-hour notice effective
when time-stamped

| SIGNED: | Paul G. Sadeck, (| Chairman | DATE: Click or t | ap here to enter text | |
|-----------------------------------|-------------------|--------------------------------|------------------|---|--|
| ☐ THIS IS AN AMEN | DED MEETING NOTIC | Ε | | | |
| 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. Volunteer policy review and approval.
 - b. Bathroom water and letter to the James White Building Trustees.
 - c. Update on the Building Program.
- 6. New Business
 - a. Upcoming election.
 - b. Happy New Year!
- 7. Schedule the next meeting.
 - a. Next meeting, proposed as January 25, 2024, at 6:30pm.
- 8. Any other business that may come before the Board that was not reasonably anticipated 48 hours prior to the meeting.
- 9. Adjourn meeting.