TOWN OF MIDDLEBOROUGH

OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Library Trustees

DAY AND DATE OF MEETING: Monday, April 29, 2019

TIME OF MEETING: 6pm

MEETING LOCATION: Wilfred M. Silvia Library Trust Room, Middleborough Public Library

MEMBER OF PUBLIC BODY POSTING MEETING: Jim Okolita, Board Chair

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]

CANCELLATION POSTED BY TOWN CLERK’S OFFICE: DATE: TIME:

AGENDA - AMENDED

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF PREVIOUS MEETING
   (March 11, 2019; Standing Building Committee - September 10, 2018; Ad Hoc Volunteer Recognition Committee – March 27, 2019; Ad Hoc Friends’ Memorandum of Understanding (MOU) Committee – April 3, 2019 and April 8, 2019)

3. TREASURER’S REPORT

4. COMMITTEE REPORTS
   - Policy and By-Laws Committee
   - Ad Hoc Committee – Volunteer Recognition

5. DIRECTOR’S REPORT

6. OLD BUSINESS
   - Item 3-2: BOLT Resignation
   - Item 3-3: FMPL Memorandum of Understanding (MOU)

7. NEW BUSINESS
   - Item 4-1: Technology Use Policy
   - Item 4-2: Fine and Fee Schedule
   - Item 4-3: Confidentiality Policy
   - Item 4-4: Discard Batch #2
   - Item 4-5: Exterior Programming Sign
   - Item 4-6: Main Street Walkway Repair
   - Item 4-7: 350th Gala Building Use Request

8. EXECUTIVE SESSION
   To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel

9. ADJOURNMENT

Pursuant to MGL Chapter 30A, § 18-25, a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk’s Office by 5:00 PM - Monday through Friday.