OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY:  Board of Library Trustees

DAY AND DATE OF MEETING:  Monday, May 20, 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

1. CALL TO ORDER

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES OF PREVIOUS MEETING
   (April 29, 2019; Standing Building Committee – September 10, 2018; Ad Hoc Volunteer Recognition Committee – May 7, 2019; Ad Hoc Friends’ Memorandum of Understanding (MOU) Committee – May 6, 2019)

4. CORRESPONDENCE

5. TREASURER’S REPORT

6. COMMITTEE REPORTS
   • Ad Hoc Committee – Volunteer Recognition
   • Ad Hoc Committee – Friends’ Memorandum of Understanding (MOU)

7. DIRECTOR’S REPORT

8. OLD BUSINESS
   • Item 3-2: BOLT Resignation
   • Item 3-3: FMPL Memorandum of Understanding (MOU)
   • Item 4-5: Exterior Programming Sign
   • Item 4-6: Main Street Walkway Repair

9. NEW BUSINESS
   • Item 5-1: Trustee Re-appointments
   • Item 5-2: Main Street Lamp Post Restoration
   • Item 5-1: Hullahan Trust Library Fund and Enoch Pratt Fund

10. 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

11. ADJOURNMENT