TOWN OF MIDDLEBOROUGH

OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Library Trustees (BOLT)

DAY AND DATE OF MEETING: Monday, July 8, 2019

TIME OF MEETING: 6:30pm

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. PUBLIC COMMENT

3. APPROVAL OF MINUTES OF PREVIOUS MEETING
   (July June 10, 2019, June 17, 2019 Ad Hoc Friends MOU Committee)

4. CORRESPONDENCE

5. TREASURER’S REPORT

6. COMMITTEE REPORTS

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 5-2: Hullahan Trust Library Fund and Enoch Pratt Fund

9. NEW BUSINESS
   • Item 7-1: Approval of the Decas Donation of Pictures
   • Item 7-2: Approval of the Savas Endowment for the Library
   • Item 7-3: Staff Use of the Friends’ Parking Lot

10. 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