OFFICIAL MEETING POSTING FORM

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

DAY AND DATE OF MEETING: Monday, August 12, 2019

TIME OF MEETING: 6:30 pm

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
   (July 8, 2019)
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 7-1: Approval of the Decas Donation of Pictures
   • Item 7-2: Approval of the Savas Endowment for the Library
9. NEW BUSINESS
   • Item 8-1: MBLC Orientation Seminar - Refreshments
   • Item 8-2: Library Discards (Batch #3)
10. ADJOURNMENT