



POSTED BY TOWN
CLERK'S OFFICE:
Date: 3/10/2022
Time: 12:13 PM
Member of Town Clerk's Office:
LRB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

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

DAY AND DATE OF MEETING: Monday, March 14, 2022

TIME OF MEETING: 6pm

MEETING LOCATION: Meeting Room

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
(2/14/2022, 1-13-2020 Executive Session; 3-9-2022 Standing Personnel Committee; 3-11-2022 Standing Policy and By-Laws Committee)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Item 2-1: 2021 Annual Report
 - b. Item 2-2: FY2023 Budget Update
9. NEW BUSINESS
 - Item 3-1: Fee and Fine Schedule Revision
 - Item 3-2: Emergency Procedures
 - Item 3-3: Collection Development Policy Revision
 - Item 3-4: Volunteer Appreciation Efforts
 - Item 3-5: New Silvia Trust Approved Projects
 - **Item 3-6: Trustee Vacancy**
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