



TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

<b>POSTED BY TOWN</b>
<b>CLERK'S OFFICE:</b>
Date: <u>4/22/2019</u>
Time: <u>4:16 PM</u>
Member of Town Clerk's Office:
<u>LRB</u>

**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: 350<sup>th</sup> 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**