



POSTED BY TOWN
CLERK'S OFFICE:
Date: 07/05/2019
Time: 9:29 am
Member of Town Clerk's Office:
EDG

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