PUBLIC MEETING NOTICE
OFFICE OF THE HOLBROOK TOWN CLERK

In conformity with the provisions of Chapter 30A, §20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD/COMMITTEE: Library Board of Trustees

DATE: Tuesday, March 15, 2022 TIME: 7:00pm

ZOOM LINK:

https://us02web.zoom.us/j/86798927752?pwd=V1p5QlVyMFhLWHFuWmwyV0lUM2w4dz09

DIAL IN #: 1-929-205-6099

MEETING ID: 867 9892 7752 PASSCODE: 419783

NOTE Notices and lists of topics are to be posted 48 hours in advance of the meetings **excluding** Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time **30 minutes prior to the closing** of the Town Clerk Office.

Jeanmarie Tarara 03/11/2022 08:45 am

Posting Authority

AGENDA

(Must be included at time of posting)

(Conducted pursuant to the Executive Order dated March 12, 2020 suspending certain provisions of the Open Meeting Law, Gen. L. c. 30A §20 et seq. and 940 CMR 29.01 et seq.)

-Call to Order
-Approval of minutes
-Statistics
-Monthly Reports from Library Staff
-Old Business
    -Update on Actions taken at Previous Board Meetings
    -Building
    -Budget
    -Strategic Plan
    -Staff
-Executive Session: 30A MGL Section 21
    -To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Administrative position
    -To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Union position with Local 4298, Holbrook Town Library Association
-New Business
    -Topics not anticipated within 24 hours of meeting
-Adjournment

Americans with Disability Disclosure:

If you are a person with a disability who needs any accommodation in order to attend and/or participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Town Administrator's Office, at 50 N Franklin Street, Holbrook, MA 02343 or call 781-767-4312.

If you are hearing or voice impaired, please call 711.