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: Board of Library Trustees

DATE: September 6, 2022 TIME: 6:00pm

ZOOM LINK:

https://us02web.zoom.us/j/84678507901?pwd=aXlyL2tXOHdsY2JNaGZXVDhWT3NIUT09

DIAL IN #: 1-929-205-6099

MEETING ID: 84678507901 PASSCODE: 205076

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 09/01/2022 09:59 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
*Citizen's Comments
*Statistics
*Monthly reports from library staff
*Old business
*Update on actions taken at previous board meetings
- Fundraising Consultant
- Website
- Opening on Saturdays starting October 1 - event
- Building
- Budget
- Friends of the Holbrook Library
  - BIG book sale on Sunday, September 18
- Staff
  - Hiring!

*New business
- Discussion/Vote on the Collective Bargaining Agreement between the Holbrook Board of Library Trustees and the Holbrook Town Library Association, MLSA, AFTMA, AFL-CIO

- Approval of strategic plan

*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 Administrtor'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.