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: Tuesday, March 7th, 2023 TIME: 6:00pm

ZOOM LINK:

https://us02web.zoom.us/j/82719040469?pwd=NGlJK1JnNmh5ZzNoOHB5UUVzOHMxZz09

DIAL IN #: 1-929-205-6099

MEETING ID: 827 1904 0469 PASSCODE: 939375

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*** 03/02/2023 02:18 pm

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
  -Building
  -Budget
  -Strategic Plan
  -Staff
-New Business
  -Policy discussion and potential vote: Meeting Room Policy
  -Closing the library early on Thursday, April 20
  -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.***