



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: 8/15/2023

TIME: 5:30 PM

ZOOM LINK:

<https://us06web.zoom.us/j/85872342236?pwd=YzgvbE5JNEg4WWZ6TzBDMGttbFZGUT09>

DIAL IN #: 1-929-205-6099

MEETING ID: 858 7234 2236

PASSCODE: 647253

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 08/10/2023 12:22 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
- Last Month in Review: Statistics and reports from library staff
- Ongoing Business
 - Update on Actions taken at Previous Board Meetings
 - Building
 - Budget
 - Friends and Fund
 - Staff
- New Business
 - Policy discussion and potential vote:
 - Display Policy
 - Amendment to Collection Development Policy
 - Library Director Vacancy
 - Job Description and Contract
 - Library Director Salary Range
 - Application and Interview Procedure, Timeline
 - Topics not anticipated within 24 hours of meeting
 - Next meeting date and time
- 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.*