



## TOWN OF MIDDLEBOROUGH OFFICIAL MEETING POSTING

**NAME OF PUBLIC BODY:** Library Board of Trustees

**DAY AND DATE OF MEETING:** Monday, August 13, 2018

**TIME OF MEETING:** 6:15 PM

**LOCATION OF MEETING (INCLUDING ADDRESS):** Middleborough Public Library Trustees Room

**MEMBER OF PUBLIC BODY POSTING MEETING:** Randy Robertshaw, Library Director

**POSTED BY TOWN CLERK'S OFFICE:** Rec. Aug. 8, 2018 @ 1:47 PM

**\*FOR CANCELLATIONS**

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**MEMBER OF PUBLIC BODY CANCELLING MEETING:**

**CANCELLATION POSTED BY TOWN CLERK'S OFFICE:      DATE:                                      TIME:**

### **AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(August 14, 2017 – Annual Meeting; July 9, 2018; July 9, 2018 – Annual Meeting)
3. TREASURER'S REPORT
4. COMMITTEE REPORTS
  - Building Subcommittee
  - Policy Subcommittee
  - Ad Hoc Subcommittee
5. DIRECTOR'S REPORT
6. OLD BUSINESS
7. NEW BUSINESS
  - Item 8-1: Friends of the Middleborough Public Library
  - Item 8-2: MBLC's "Magnet" Study
  - Item 8-3: Amendment to the Circulation Procedures/Policy
  - Item 8-4: Picture Donation
8. ADJOURNMENT

Any person who has a qualifying disability as defined by the *Americans With Disabilities Act* that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Randy Robertshaw, Library Director; Middleborough Public Library; 102 N Main Street; Middleborough, MA 02346; (508) 946-2470 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.