

POSTED BY TOWN CLERK'S OFFICE: Date: April 16th, 2025

Time: 2:15 pm

Member of Town Clerk's Office:

SER

## TOWN OF MIDDLEBOROUGH

## OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Library Trustees (BOLT)

DAY AND DATE OF MEETING: Tuesday, April 22, 2025

TIME OF MEETING: 6 pm

MEETING LOCATION: Wilfred M. Silvia Library Trust Room

MEMBER OF PUBLIC BODY POSTING MEETING: Jim Okolita, Board Chair

\*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text] CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

## **AGENDA**

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
- 4. CORRESPONDENCE
- TREASURER'S REPORT
- 6. COMMITTEE REPORTS
- 7. DIRECTOR'S REPORT
- 8. OLD BUSINESS
  - Item 9-1: Friends' Operating Agreement Negotiations Status
  - Item 3-1: Volunteer Recognition Event Status
  - Item 3-5: Programming Policy Creation
  - Item 3-6: Advertising Bulletin Board Policy Creation
  - Item 3-7: Non-Profit Collection Box Policy Creation
- 9. NEW BUSINESS
  - Item 4-1: Ex-Libris Bookstore
  - Item 4-2: Approval of Sharon Davis Plaque
  - Item 4-3: Phase III Carpet Replacement 1903 Building 1st Floor
  - Item 4-4: Phase IV Carpet Replacement 2nd Floor Stairwell
  - Item 4-5: Nontraditional Collections Policy Revision
  - Item 4-6: Collection Development Policy Revision
  - Item 4-7: Study Room Policy Revision
  - Item 4-8: HVAC Basement Fan Repair
  - Item 4-9: Basement Window Replacement
- 10. ADJOURNMENT

## Pursuant to MGL Chapter 30A, § 18-25,