



POSTED BY TOWN
CLERK'S OFFICE:
Date: <u>5/8/2025</u>
Time: <u>4:40pm</u>
Member of Town Clerk's Office:
<u>TAB</u>

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

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

DAY AND DATE OF MEETING: Monday, May 12, 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 (AMENDED)**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
4. CORRESPONDENCE
5. 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 and Expense Approval
  - Item 4-8: HVAC Basement Fan Repair
  - Item 4-9: Basement Window Replacement
9. NEW BUSINESS
  - Item 5-1: Remaining Friends' Property in the Library
  - Item 5-2: Young Adult Shelving Proposal - Approval
  - Item 5-3: Local Authors Policy - Review
  - Item 5-4: June 2025 Trustee Meeting - Set Date
  - Item 5-5: 1903 Plaster Work - Approval
  - Item 5-6: Phase III and IV Carpet Replacement - Contract Approval
  - Item 5-7: FY2026 Library Director Goals - Approval
  - Item 5-8: FY2026 Library Strategic Goals - Charge Strategic Planning Committee

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday



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- Item 5-9: Trustee Reappointments – Recommendation to the Select Board
- Item 5-10: Library Director's Contract – FY2026 Addendum Approval
- Item 5-11: Children's Signage – Upgrade
- Item 5-12: Neal G. Bornstein, MD Memorial Donation – Children's Department

10. ADJOURNMENT