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Date: 01/27/2026
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TAB

TOWN OF MIDDLEBOROUGH
OFFICIAL MEETING POSTING FORM

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

DAY AND DATE OF MEETING: Thursday, January 29, 2026

TIME OF MEETING: 6 pm

MEETING LOCATION: Zoom

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:

AMENDED AGENDA (Special Meeting)

- CALL TO ORDER
- APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - 1/20/2026 Board of Library Trustees Special Meeting
- NEW BUSINESS
 - Discussion and Possible Vote - To authorize Town Facilities Manager to execute change orders up to \$50,000 for HVAC replacement project.
 - Discussion and Possible Vote - To allow HVAC contractor building and key access-Enterprise Equipment Co Inc.
 - Discussion and Possible Vote - To approve John Costello, BOLT Treasurer, as an authorized signer on the Endowment bank accounts.
 - Discussion and Possible Vote - To approve the replacement of a damaged pipe in the sprinkler system
 - Discussion and Possible Vote - To approve amendments to the contact information and application deadline for the Library Director's job posting.
 - Discussion and Possible Vote- To charge Board Chair and one other Trustees to draft response to recent FMPL Open Letter to the Community.
- ADJOURNMENT

Login Credentials:

<https://us06web.zoom.us/j/83127476200>

Meeting ID: 831 2747 6200

Passcode: 454084

One tap mobile

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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