



TOWN OF LAKEVILLE MEETING POSTING & AGENDA

Town Clerk's Time Stamp
received & posted:
LAKEVILLE TOWN CLERK
ROUD 2024 JAN 4 PM3:06
[Signature]
48-hr notice effective
when time stamped

Notice of every meeting of a local public body must be filed and time-stamped with the Town Clerk's Office at least 48 hours prior to such meeting (excluding Saturdays, Sundays and legal holidays) and posted thereafter in accordance with the provisions of the Open Meeting Law, MGL 30A §18-22 (Ch. 28-2009). Such notice shall contain a listing of topics the Chair reasonably anticipates will be discussed at the meeting.

Name of Board or Committee:	<u>Library Board of Trustees</u>
Date & Time of Meeting:	<u>Wednesday, January 10, 2024 at 9:00AM</u>
Location of Meeting:	<u>Library, 4 Precinct Street</u>
Clerk/Board Member posting notice:	<u>Jennifer Jones, Library Director</u>

Cancelled/Postponed to: _____ (circle one)

Clerk/Board Member Cancelling/Postponing: _____

A G E N D A

Call to Order - Is anyone taping the meeting?

Secretary's Report

Financial Report

Gifts

Director's Report

Programs/Services/Collections

Building & Grounds

HVAC update

Friends of the Library

Great Ponds Gallery

FY25 Budget - Discussion & possible Vote

New Fire Panel and service contract - Discussion & possible Vote

Personnel Update

Old/New Business

Next Meeting – setting date and time

Please be aware that this agenda is subject to change. If other issues requiring immediate attention of the Library Board of Trustees arise after the posting of this agenda, they may be addressed at this meeting.