

## **Meeting Notice**

Town of Duxbury, Massachusetts

Pursuant to MGL Chapter 30A, §18-25
All meeting notices and agenda must be filed and time stamped in the 'lown Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

TOWN CLERK

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TOWN CLERK'S STAMP

Committee: Board of Library Trustees

Meeting Location: Setter Room, Duxbury Free Library, 77 Alden Street

Day & Date of Meeting: <u>Tuesday</u>, <u>January 11</u> Time: 4:00 PM

Posted by: <u>Beth Nollner, Administrative Assistant</u>

## **AGENDA**

Minutes
Approval of the Minutes of December 14, 2021 meeting

Reports
Chair's Report
Director's Report
Division Heads Report
Friends of the Library Report

New Business

Strategic Plan
Policy review:
Non-certified Libraries
Use of Library
Meeting Room Use

Old Business Staffing Updates

The listings of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

This location is accessible to people with disabilities. The Town of Duxbury provides reasonable accommodation and/or language assistance free of charge. This may include, interpreters in American Sign Languages other than English, open or closed captioning for videos, assistive listening devices and alternate material formats, such as audio tapes, Braille and large print, as available. Such requests should be made as soon as possible, but no later than 48 hours before the scheduled event, by contacting the Town Manager's Office by phone (781-934-1100 ext. 5401), fax (781-934-9011), or email (Town-Manager@town.duxbury.ma.us).