



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 Town Clerk's Office and posted at least 48 hours prior to
the meeting (excluding Saturdays, Sundays and Holidays)

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1/18/2024, 11:04:42 AM

DUXBURY, MA

Committee: Board of Library Trustees

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

Day & Date of Meeting: Tuesday, January 23, 2024 Time: 4:00 PM

Posted by: Beth Nollner, Administrative Assistant

AGENDA

Minutes

Approval of the Minutes of December 12, 2023 meeting

New Business

Trustees up for re-election
Strategic Plan update

Policy review:

Bumpus Gallery Agreement
Patron Records (continued from last meeting)
Gifts (continued from last meeting)

Reports

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

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 Language and 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).