



 REVISED

# 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)

TOWN CLERK'S STAMP

RECEIVED

TOWN CLERK

1/22/2024, 4:20:19 PM

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

**OCN Executive Director David Slater & Town Clerk Susan Kelley re: Patron Records Policy**

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](mailto:Town-Manager@town.duxbury.ma.us)).