

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 2/8/2024, 7:44:08 AM DUXBURY, MA

Committee: Board of Library Trustees

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

Day & Date of Meeting: <u>Tuesday</u>, <u>February 13</u>, <u>2024</u> Time: 4:00 PM

Posted by: Beth Nollner, Administrative Assistant

AGENDA

Minutes

Approval of the Minutes of January 23, 2024 meeting

New Business

By-Laws – process for filling open seats Trustees Board Report Card Library Board Conference

Policy review:

Internet Use Social Networking Patron Records (continued from previous 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).