



POSTED BY TOWN  
CLERK'S OFFICE:  
Date: 7/14/2022  
Time: 1:55 PM  
Member of Town Clerk's Office:  
LRB

TOWN OF MIDDLEBOROUGH  
**OFFICIAL MEETING POSTING FORM**

NAME OF PUBLIC BODY: Board of Library Trustees (BOLT)

DAY AND DATE OF MEETING: Monday, July 18, 2022

TIME OF MEETING: 6:10pm

MEETING LOCATION: Meeting Room

MEMBER OF PUBLIC BODY POSTING MEETING: Jim Okolita, Board Chair

***\*FOR CANCELLATIONS***

***MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text]***

***CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:***

***TIME:***

**AGENDA**

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING  
(6/6/2022; 6/23/2022 Standing Strategic Planning Committee; 7/7/2022 Standing Personnel Committee;  
7/12/2022 Standing Policy and By-Laws Committee)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
  - a. Item 3-4: Volunteer Appreciation Efforts
  - b. Item 5-5: FY2023 Town Strategic Goals (Strategic Planning Committee)
  - c. Item 5-6: Library Director's Goals (Personnel Committee)
9. NEW BUSINESS
  - Item 7-1: Approval of Phase #2 of Security Camera Upgrades
  - Item 7-2: Potential Donor Update
  - Item 7-3: Nontraditional Collections Policy
  - Item 7-4: Collection Development Policy
  - Item 7-5: Board Calendar - Proposed Change
10. ADJOURNMENT

***Pursuant to MGL Chapter 30A, § 18-25,***

a public body shall post notice of every meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays. Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.

***Meeting postings must be received by Town Clerk's Office by 5:00 PM - Monday through Friday***