

DARTMOUTH

OFFICE OF THE TOWN CLERK
400 Slocum Road
Dartmouth, MA 02747



MASSACHUSETTS

Town Clerk
LYNN M. MEDEIROS
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**TOWN OF DARTMOUTH
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 20

To the Residents of the Town of Dartmouth:

Be advised that the following meeting will take place as described below:

Public Body BOARD OF LIBRARY TRUSTEES Time: 5:00 AM PM (circle one)

Date: TUESDAY, JANUARY 14, 2014 (please write out)
(Day of week, month, day, year)

Location: 732 Dartmouth Street, Southworth Library, lower level Meeting Room
(street address, including building name and room number, if applicable)

List of topics that may be discussed (attach additional sheet(s) if necessary):

SEE ATTACHED SHEET

Continue on attached sheet(s)? Y N (circle one)

Chair: Lynne Antunes, Lynne Antunes
(print name) (signature)

For Town Clerk's use only

Please sign one:

This notice has been posted at least forty-eight (48) hours in advance, exclusive of Saturdays, Sundays and legal holidays

The Town Clerk has been informed by the relevant Chair that the above meeting addresses an emergency that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

This notice has been rejected as untimely, with no emergency basis given

DARTMOUTH TOWN CLERK

1/7/2014 @ 10:30am

RECEIVED

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
JANUARY 14, 2014**

Call to Order

Approval of Minutes of December 10, 2013

Report of the Financial Director for the Month of December 2013

Director's Report for the Month of December 2013

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Old Business

New Business

Planning and Design Grant

FY15 Budget

Capital Improvement Plan for Five Years

Snow Days

Next Meeting Date – February 11, 2014 Tuesday

RECEIVED
1/7/2014 @ 10:30 am
DARTMOUTH TOWN CLERK