

**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 13, 2015 (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 (print name), Lynne Antunes (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

2015 JAN 7 PM 9 10

RECEIVED

**BOARD OF LIBRARY TRUSTEES  
AGENDA  
SOUTHWORTH LIBRARY  
JANUARY 13, 2015  
5:00 PM**

Call to Order

Approval of Minutes of November 18, 2014

Report of the Financial Secretary for the Month of November 2014 and December 2014

Director's Report for the Month of November 2014 and December 2014

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

None

Old Business

Library Building Project

In memory of Nancy St. George

Policies for Emergencies Protocol/Procedures

New Business

Policy for Decertified Communities

Water Saving Toilets

DARTMOUTH TOWN CLERK  
2015 JAN 7 AM 9 10

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Next Meeting Date – February 10, 2015 Tuesday 5:00 pm