

DARTMOUTH



MASSACHUSETTS

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

Town Clerk
LYNN M. MEDEIROS
TEL: (508) 910-1800 ~ FAX (508) 910-1894
lmedeiros@town.dartmouth.ma.us

**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, FEBRUARY 10, 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 FEB 3 AM 10 40

RECEIVED

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
FEBRUARY 10, 2015
5:00 PM**

Call to Order

Approval of Minutes of January 13, 2015

Report of the Financial Secretary for the Month of January 2015

Director's Report for the Month of January 2015

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Letter from Andrew Peppard, Attorney at Law

Old Business

Library Building Project

Water Saving Toilets

New Business

Snow Closings

Materials Selection Policy

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

RECEIVED
2015 FEB 3 3 40 PM
DARTMOUTH TOWN CLERK