

**DARTMOUTH**



**MASSACHUSETTS**

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

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, DECEMBER 8, 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: Lynise Antunes (print name), Lynise 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

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DARTMOUTH TOWN CLERK

**BOARD OF LIBRARY TRUSTEES  
AGENDA  
SOUTHWORTH LIBRARY  
DECEMBER 8, 2015  
5:00 PM**

Call to Order

Approval of Minutes of November 10, 2015

Report of the Financial Secretary for the Month of November 2015

Director's Report for the Month of November 2015

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Old Business

Update on Planning and Design Grant

New Business

Next Meeting Date -- Tuesday, January 12 2016, 5:00 pm

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