DARTMOUTH

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



MASSACHUSETTS

Town Clerk LYNN M. MEDEIROS TEL: (508) 910-1800 ~ FAX (508) 910-1894 Imedeiros@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: <u>TUESDAY. SEPTEMBER 8, 2015</u> (please write out) (Day of week, month, day, year)

Location: <u>732 Dartmouth Street</u>, <u>Southworth Library</u>, <u>lower level Meeting Room</u> (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)? (YN (circle one) Chair: (print name)

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 BARTMOUTH TOWN CLERK 2015 SEP 2 AM II OH RECEIVED

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

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

Call to Order

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Approval of Minutes of August 11, 2015

Report of the Financial Secretary for the Month of August 2015

Director's Report for the Month of August 2015

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Old Business

Library Building Project

New Business

Portrait of Elsie Haskell -request by Rosemary Quinn

Russells Mills Flag

Next Meeting Date - October 13, 2015 Tuesday 5:00 pm

DARTMOUTH TOWN CLERK 2015 SEP 2 AM 11 OH RECEIVED