

DARTMOUTH

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
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, JANUARY 12, 2016 (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

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TOWN CLERK

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
JANUARY 12, 2016
5:00 PM**

Call to Order

Approval of Minutes of December 8, 2015

Report of the Financial Secretary for the Month of December 2015

Director's Report for the Month of December 2015

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Old Business

Update on Planning and Design Grant

Update on Budget FY2017

Update on Capital Improvement Requests – 5 year plan

New Business

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SOUTHWORTH LIBRARY CLERK

Next Meeting Date – Tuesday, February 9, 2016, 5:00 pm