



Do Not Write in this Space
Posted by
Uxbridge
Town Clerk

FEB 11 '15 PM 6:23

Town of Uxbridge

Meeting

Cancellation

Board or Commission Library Trustees
Meeting Date Tuesday, February 17, 2015
Place Uxbridge Library
Authorized Signature Cathy Parker

Time 7:00pm

I. Call to Order

Approval of Minutes from January 20, 2014
Next meeting March 17, 2015

II. Old Business

Fire Escape update – tabled till April

III. New Business

Reports – Friends, Directors, Assistant Directors, and Treasurers
IT Policy updates
Pioneer Carpet proposal
MARS waiver

IV. Other Business

V. Executive Session: Executive Session: MGL Chapter 39, S.23B, No. 6 To consider the purchase, exchange, taking, lease or value of real property if such discussions may have a detrimental effect on the negotiating position of the government body.

VI. Adjournment

Meeting Postings:

- * Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays and legal holidays.
- * "Emergency" is a sudden, generally unexpected occurrence or set of circumstances demanding immediate action.
- * In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- * Notice must include date, time and place of meeting.
- * Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.