



Time: <u>11:58 am</u> Member of Town Clerk's Office: EDG

TOWN OF MIDDLEBOROUGH

OFFICIAL MEETING POSTING FORM

NAME OF PUBLIC BODY: Board of Library Trustees (Finance Standing Committee)

DAY AND DATE OF MEETING: Wednesday, January 25, 2023

TIME OF MEETING: 7pm

MEETING LOCATION: Wilfred M. Silvia Library Trust Room, Middleborough Public Library, 102 North Main Street, Middleborough, MA 02346

MEMBER OF PUBLIC BODY POSTING MEETING: James Okolita

*FOR CANCELLATIONS

MEMBER OF PUBLIC BODY CANCELLING MEETING: [Type text] CANCELLATION POSTED BY TOWN CLERK'S OFFICE: DATE:

TIME:

<u>AGENDA</u>

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING
- 4. OLD BUSINESS
 - FY2023 Budget Update
 - FY2024 Budget Update
 - Procurement Policy
- 5. NEW BUSINESS
 - Proposed FY2024 Capital Projects
 - Proposed 5-Year Capital Improvement Plan
- 6. ADJOURNMENT

Pursuant to MGL Chapter 30A, § 18-25,

a public body shall post notice of every **meeting at least 48 hours prior to the meeting, excluding Saturdays, Sundays and legal holidays.** Notice shall be printed in a legible, easily understandable format and shall contain the date, time and place of the meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting.