



Middleborough Public Library

102 North Main Street | Middleborough, MA 02346 | (508) 946-2470

BOARD OF LIBRARY TRUSTEES (BOLT) MEETING

Monday, October 17, 2022, 6 pm

Library Meeting Room

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(9/19/2022 Monthly Meeting)
4. CORRESPONDENCE
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - Item 8-1: State Aid Allocation Recommendations Update
 - Item 8-2: Discards Batch #4
 - Item 9-1: HVAC System (Town Facilities Manager)
 - Item 9-6: Director's Evaluation
9. NEW BUSINESS
 - Item 10-1: Early Closing – Thanksgiving Eve
 - Item 10-2: Fire Panel Replacement - Expenses
 - Item 10-3: Rescheduling of November 2022 Meeting
 - Item 10-4: Janitorial Services Hiring
 - Item 10-5: Procurement Policy
10. ADJOURNMENT

Any person who has a qualifying disability as defined by the *Americans With Disabilities Act* that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Randy E. Gagné, Library Director; Middleborough Public Library; 102 N Main Street; Middleborough, MA 02346; (508) 946-2470 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may attend the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.