

NOTICE OF MEETING

RECEIVED

Posting Date and Number by Town Clerk _____

2017 FEB - 1 A 9:55

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF
CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE

TOWN OF WHITMAN
FILE NO. #68

Board of Library Trustees

(Cancelled #46)

WILL BE HELD AT 7PM

MEETING CANCELLED

ON Tuesday, February 14, 2017

LOCATION OF MEETING Conference Room of Whitman Public Library
100 Webster Street Whitman, MA 02382

((full description of location –street address, hall, office and building))

IN THE TOWN OF WHITMAN, MASSACHUSETTS

(signed by) *Elaine Melisi, Clerk*
(Signature and Title)

(for) Board of Library Trustees

Date February 1, 2017

AGENDA

1. Approve minutes of previous meeting(s) _ January meeting
2. Sign bills and Payroll Warrants (as needed-2 signatures needed)
3. Old Business- Reports
4. Director's Report – Budget meeting , art space policy review
5. Report on renovations and open house plans
6. Staff reports -discussion
7. Adjournment

**SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS DO NOT COUNT FOR
48 HOUR NOTICE**