

**NOTICE OF MEETING RECEIVED**

Posting Date and Number by Town Clerk

2016 DEC 12 A 11:34

NOTICE IS HEREBY GIVEN IN ACCORDANCE WITH SECTIONS 18-25 OF CHAPTER 30A OF THE GENERAL LAWS THAT A MEETING OF THE #06

Board of Library Trustees

WILL BE HELD AT 7PM

ON Tuesday, January 10, 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 Meliss, Clerk*  
(Signature and Title)

(for) Board of Library Trustees

Date December 20, 2016

**AGENDA**

1. Approve minutes of previous meeting(s) \_ November meeting
2. Sign bills and Payroll Warrants (as needed-2 signatures needed)
3. Old Business- Reports
4. Director's Report – Budget submission ,
5. Report of subcommittee on renovations
6. Staff reports -discussion
7. Adjournment

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