

Board of Library Trustees

MEETING AGENDA

Wednesday, January 17, 2024 at 6 PM

Large Meeting Room, Seekonk Public Library

410 Newman Avenue, Seekonk, MA 02703

Call to Order

Approval of Minutes

Mail, Other Communications, and Requests to Use Library Facilities

Monthly Liaison & Committee Reports

Seekonk Library Trust

Friends of the Seekonk Library

Seekonk Meadows Advisory Sub-committee

Old Business

Update on Library Feasibility Study

Discussion of proposed new Gift & Naming Recognition Policies

New Business

Consider use of LIG/MEG funds to provide lunch for staff during the Professional Development Day on 1/29/24

Policy Reviews

#90 Appealing a Loss of Service

#310 Policy on Soliciting on Library Property

Other Business

Public Comments & Questions

Library Director's Report

Trustee's Comments, Concerns & Suggestions

Executive Session

- a. *Consider a motion to enter into executive session as per MGL c 30A s 21(a) (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a*

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detrimental effect on the bargaining or litigating position of the public body and the chair so declares. (Requires a rollcall vote.)

- b. Consider a motion to return to open session. (Requires a rollcall vote)

Set Next Meeting Date & Vote to Adjourn

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