



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE WESTWOOD TOWN CLERK**

RECEIVED

By Town Clerk at 4:03 pm, Feb 05, 2020

ORGANIZATION: Board of Library Trustees
MEETING

DAE: February 10, 2020

TIME: 7:00 PM

LOCATION: Westwood Public Library-Conference Room
660 High Street, Westwood, MA 02090

PURPOSE: Monthly Meeting

REQUESTED BY: Patricia Malone Perry, Director

NOTE: *Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturday, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in the adequate amount of time.*

****Disclaimer:** *If you have a disability that requires certain accommodations, please contact the Select Boards office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-3964 or selectboard@townhall.westwood.ma.us.*

LIST OF TOPICS TO BE DISCUSSED

(For updates to this notice, please see www.townhall.westwood.ma.us)

---AGENDA---

1. **Approval of Minutes – December 11, 2019 and January 6, 2020**
2. **Director's Report – *unless otherwise requested report will be accepted as submitted***
3. **MacMillan Publishing – Purchasing Options Discussion**
4. **Islington Branch Library – Update**
5. **Staffing Update – Adult Services / Reference Librarian**
6. **21st Century Fund Update (Mary Masi-Phelps)**
7. **Budget - Update**
Finance Committee Municipal Subcommittee Meeting
Tuesday, February 18th at 5:30 pm in the Children's Program Room at the Library
8. **Comprehensive Plan – Town of Westwood Update**
9. **Approval of Acceptances and Expenditures**
10. **New Business**
11. **Adjournment**

The Trustees will meet next on Monday, March 9, 2020 at 7:30 pm

The meeting will be held at the Main Library

660 High Street, Westwood, MA 02090

NOTE: *Per changes to Open Meeting Law, effective July 1, 2010, notice of any meeting of public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". Topics must give enough specificity so that the public understands what will be discussed, but not necessarily all items that may come up. Please list those topics above.*