

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD______

RECEIVED

By Town Clerk at 3:36 pm, Mar 04, 2020

ORGANIZATION: Board of Library Trustees

MEETING

DATE: March 9, 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 slectboard@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 February 10, 2020
- 2. Comprehensive Plan Town of Westwood (Guest: Tom Viti)
- 3. Director's Report (unless otherwise requested report will be accepted as submitted)
- 4. Staff Development Update PLA Attendees (Lizzy and Molly)
- 5. 21st Century Fund Fundraising Planning Update (Mary Masi-Phelps)
- 6. Friends of the Library Update (Jessica Cole, Maureen Murphy Von Euw)
- 7. Islington Branch Library (Wentworth Hall Project)
- Budget Update
- 9. Library Annual Report Draft for Review
- 10. Macmillan Purchasing Ebook Content (discussion)
- 11. Approval of Acceptances and Expenditures
- 12. New Business
- 13. Adjournment

The Trustees will meet next on Monday, April 13, 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.