



PUBLIC NOTICE POSTING REQUEST TO OFFICE OF THE WESTWOOD TOWN CLERK

RECEIVED

By Town Clerk at 2:51 pm, Jan 03, 2024

ORGANIZATION: Board of Library Trustees

MEETING

PUBLIC HEARING

**AMENDED NOTICE:
DATE & TIME OF AMENDMENT**

DATE: January 8, 2024

TIME: 7:00 pm

LOCATION:

Main Library, Conference Room
660 High Street, Westwood, MA

PURPOSE: Monthly Meeting

REQUESTED BY: Elizabeth McGovern, 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 Board's office at least 48 hours before the meeting, excluding Saturday, Sundays and legal holidays at 781-326-4172 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 14, 2023
2. Director's Report - unless requested otherwise, report will be accepted as submitted
3. Strategic Plan: Action Plan 2024
4. Policy Review: Programming Policy
5. Friends of the Westwood Public Library Update (Maria Ryan)
6. 21st Century Fund Update (Mary Masi-Phelps)
7. Approval of Acceptances and Expenditures
8. New Business
9. Public Participation
10. Adjournment

Next Meeting of the Library Trustees is scheduled for Monday February 12, 2024

7:00 PM in the conference room at the Westwood Public Library.

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.