

DARTMOUTH MASSACHUSETTS



OFFICE OF THE TOWN CLERK  
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**TOWN OF DARTMOUTH  
NOTICE OF OPEN MEETING**

THIS NOTICE SATISFIES THE REQUIREMENTS OF GENERAL LAWS, CHAPTER 30A, SECTION 18-25

To the Residents of the Town of Dartmouth:

Be advised that the following open meeting will take place as described below:

Public Body: Board of Library Trustees

Time: 5:00 AM PM

Date: Tuesday January 10 2023 (Please write out)

Day of Week Month Day Year

Location: Southworth Library, 732 Dartmouth St. Haskell Room  
(Street address, including building name and room number, if applicable)

List of Topics that may be discussed (Attach additional sheet(s) if necessary):  
See Attached

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Continued on attached sheet(s) Y N (circle one)

Chair: Stanley J. Bielusiak Stanley J. Bielusiak  
(Print Name) (Signature)

DATE POSTED: \_\_\_\_\_ TIME POSTED: \_\_\_\_\_ Initial: \_\_\_\_\_

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JAN 10 5 PM 1:05  
TOWN CLERK

**BOARD OF LIBRARY TRUSTEES  
AGENDA**

**Southworth Library 732 Dartmouth St. Haskell Room  
Tuesday, January 10, 2023  
5:00 PM**

Call to Order

Discussion of Steps Involved in Library Director Search

Approval of Minutes of November, 2022 Meeting

Financial Reports for the Months of October, November & December, 2022

Director's Report for the Month of November & December, 2022

Report on the Friends of the Dartmouth Libraries

Correspondence

Old Business

New Long Range Plan Status

Southworth Wi-Fi Upgrade Status

Review Board Goal Additions

Discuss Formal Open House at Branch

Review By-law Changes

Replacing self-check at Southworth

Milton Cat Generator at North Branch Service Contract

Roof Repairs at Southworth

Water in Branch Basement

New Business

Retirement Tea for Library Director

Trustee Resignation

Operations Manual for New Director

Annual Report

Other Business

Next Meeting Date – February 14, 2023

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