

DARTMOUTH MASSACHUSETTS



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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 March 14 2023 (Please write out)

Day of Week Month Day Year

Location: Southworth Library, 732 Dartmouth St. Elsie 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

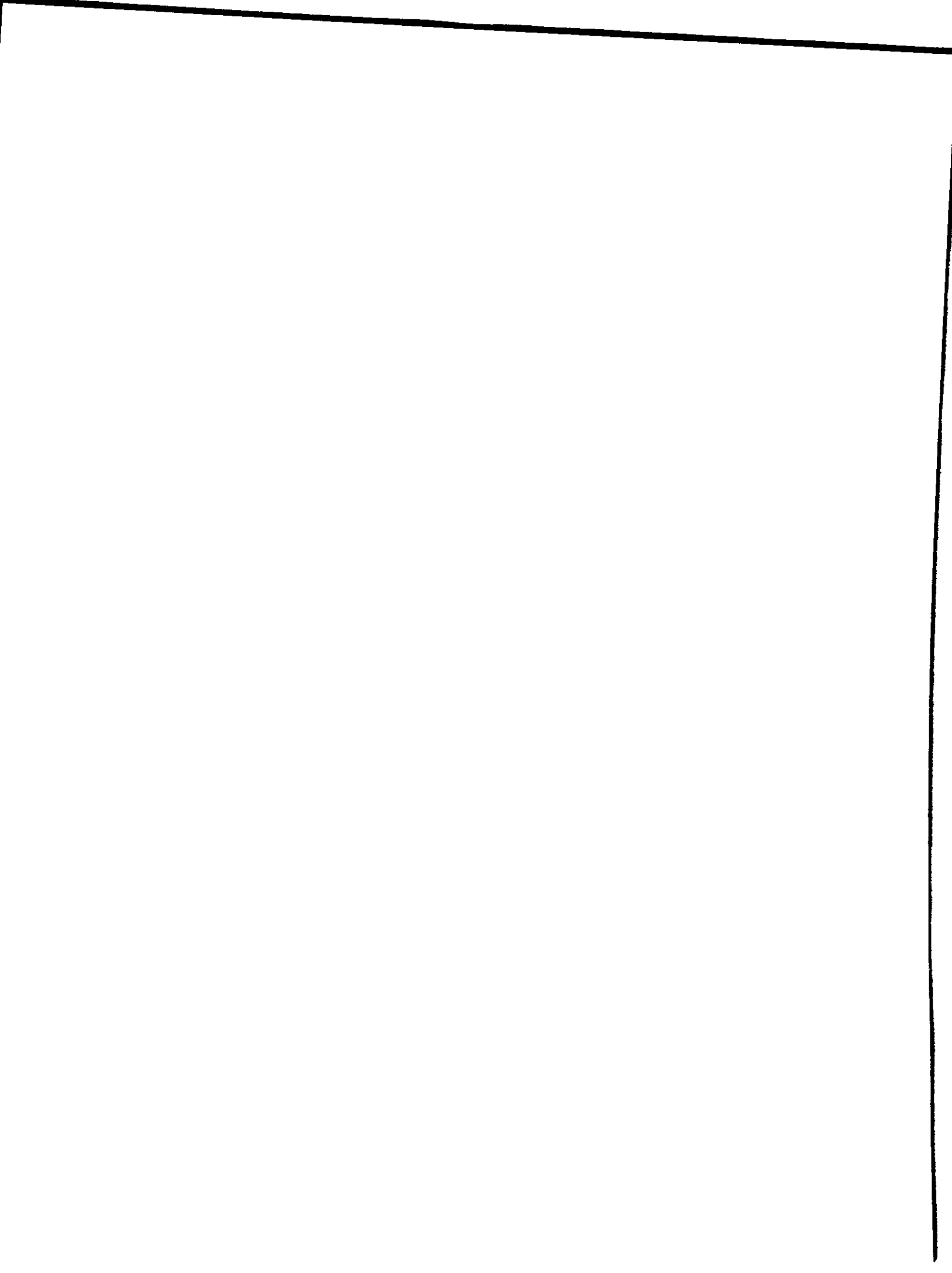
Continued on attached sheet(s) Y N (circle one)

Chair: Stanley J. Biskupiak
(Print Name)

Stanley J. Biskupiak
(Signature)

DATE POSTED: _____ TIME POSTED: _____ Initial: _____

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2023 MAR -9 PM 4:17
DARTMOUTH TOWN CLERK



**BOARD OF LIBRARY TRUSTEES
AGENDA**

Southworth Library, 732 Dartmouth St. Elsie Haskell Room

Tuesday, March 14, 2023

5:00 PM

Call to Order

Approval of Minutes of February, 2023

Financial Reports for the Months of January & February, 2023

Director's Report for the Month of February, 2023

Report on the Friends of the Dartmouth Libraries

Correspondence

Old Business

Vacancy on Board & Proposal to Amend Number of Board Members

Director Search

Retirement Tea for Library Director

Formal Open House/Donor Wall at Branch

New Long Range Plan Status

Milton Cat Generator at North Branch Service Contract

Annual Report

Next Fiscal Year Budget

New Business

Appointment of Nominating Committee

Acting Director's Contract with Town

Other Business

Next Meeting Date – April 11, 2023