

DARTMOUTH

OFFICE OF THE TOWN CLERK
400 Slocum Road
Dartmouth, MA 02747



MASSACHUSETTS

Town Clerk
LYNN M. MEDEIROS
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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: Library Board of Trustees

Time: 5:00 AM PM

Date: Tuesday April 10 2018 (Please write out)
Day of Week Month Day Year

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

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

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

Chair: _____
(Print Name) Lynne Antunes (Signature) Lynne Antunes

For Town Clerk's Use Only
Please sign one:

This notice has been posted at least forty-eight hours in advance, exclusive of Saturdays, Sundays and legal holidays.

_____ The Town Clerk has been informed by the relevant Chair that the above meeting addresses an EMERGENCY that requires immediate action (as described in the list of topics), and that this notice has been posted as soon as was reasonably possible

_____ This notice has been REJECTED as untimely, with no emergency basis given.

**BOARD OF LIBRARY TRUSTEES
AGENDA
SOUTHWORTH LIBRARY
April 10, 2018
5:00 PM**

Call to Order

Approval of Minutes of March 20, 2018

Report of the Financial Secretary for the Month of March 2018

Director's Report for the Month of March 2018

Report of the Friends of the Dartmouth Libraries

Report of the Dartmouth Library Foundation

Correspondence

Letter from Massachusetts Board of Library Commissioners

Old Business

Update on library construction project

Regulator Clock

Memorandum of Understanding DHAS and DPL

New Business

Election of Officers

Annual Meeting

Other Business

Next Meeting Date – May 8, 2018 at 5:00

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