



Middleborough Public Library

102 North Main Street | Middleborough, MA 02346 | (508) 946-2470

BOARD OF LIBRARY TRUSTEES (BOLT) MEETING

Monday, November 18, 2024, 6 pm

Wilfred M. Silvia Library Trust Room

AGENDA

1. CALL TO ORDER
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
(10/21/2024)
4. CORRESPONDENCE
(11/12/2024 Letter from Friends of the Middleborough Public Library, Inc.)
5. TREASURER'S REPORT
6. COMMITTEE REPORTS
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Item 7-5: Roof Repair
 - b. Item 8-5: Strategic Planning Process
 - c. Item 9-1: Friends' Operating Agreement
 - d. Item 9-3: Library Director's Review
 - e. Item 10-1: Lounge Chair – Replacement/Repair
9. NEW BUSINESS
 - a. Item 11-1: Young Adult Area and Shelving
 - b. Item 11-2: Rescheduling of December 2024 and January 2025 Trustee Meetings
 - c. Item 11-3: Children's Interior Play Area Proposal
10. ADJOURNMENT

Any person who has a qualifying disability as defined by the *Americans With Disabilities Act* that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Randy E. Gagné, Library Director; Middleborough Public Library; 102 N Main Street; Middleborough, MA 02346; (508) 946-2470 by 2:00 p.m. the Friday prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may attend the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.