

CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: SEPTEMBER 18, 2019
MEETING TIME: 6:30 P.M.
MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM
 610 MAIN STREET
 FITCHBURG

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of June 12, 2019.

CHAIR'S REPORT

- Elections
- Meeting Schedule

LIBRARIAN'S REPORT

- ARIS report
- State Aid report
- Building and grounds report
- Summer reading program report

COMMITTEE REPORTS

- Finance
- Legislative
- Nominating

NEW BUSINESS

- Request for Reconsideration received
- Collection Development Policy changes to Request for reconsideration of materials form
- Parking Lot Petition
- New schematic design
- Foundation planning
- Consent agenda

OLD BUSINESS

- 160th Anniversary plans

ADJOURNMENT

Sharon A. Bernard, Library Director

**Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.*