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## TOWN OF BRAINTREE

### NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

**Board of Library Trustees**

will be held on **Monday March 19, 2012**

COMMITTEE/BOARD

DAY, MONTH, DATE, YEAR

at **7:00 P.M.** in the **Logan Auditorium, 798 Washington Street** in Braintree.

TIME AM/PM

ROOM LOCATION

BUILDING

ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

#### **Agenda March 19, 2012**

- 1. Opening of Meeting**
- 2. Minutes of February 27, 2012**
- 3. Treasurer's report**
- 4. Public Comment**
- 5. Friends of Thayer Public Library report**
- 6. Director's report**
- 7. Report of Committees**
  - A. Personnel /Finance**
  - B. Building /Grounds**
- 9. New Business**
- 10 Adjourn**

Signature

POSTING AUTHORITY

**NOTE:** Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.