

# Revised Agenda

Original date and time August 27 at 12:00 p.m.

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## NOTICE

DATE: August 30, 2019

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In accordance with the provisions of Massachusetts General Law Chapter 30A, Section 20, notice is hereby given that a meeting of a public body will be held at the time and place set forth below:

### Library Board of Trustees

On: Wednesday, September 11, 2019 At: 5:00 p.m.

Location: Main Library-Fall River Room, 104 North Main Street, Fall River, MA 02720

### AGENDA

1. Roll Call
2. Reading of Open Meeting Law Recording Advisory
3. Minutes of the Previous Meeting June 12, 2019
4. Monthly Report of the Library Administrator
5. Executive communications: Library Foundation Reception; Massachusetts Board of Library Commissioners article; ARIS report; Letter to the Editor: *Herald News*
6. Presentation of Monthly Circulation Statistical Analysis
7. Unfinished Business
  - a. Main Library-Roof
8. New Business
  - a. Educational Assistance
  - b. Binge Box Policy
  - c. DVD Circulation Policy
  - b. Annual Report
  - c. Long Range Plan (2020-2023)
1. Adjournment

Signed: *Liane Verville*

Library Administrator

ADA Coordinator

Gary P. Howayeck, Esq. 508-324-2650