

# NOTICE

DATE: January 3, 2020

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, January 8, 2020 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 December 11, 2019
4. Monthly Report of the Library Administrator
5. Executive communications: Foley Fund
6. Presentation of Monthly Circulation Statistical Analysis
7. Unfinished Business
  - a. Main Library-Roof
8. New Business
9. Adjournment

Signed: *Liane Verville*

Library Administrator

**ADA Coordinator**

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