

NOTICE

DATE: October 6, 2021

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, October 13, 2021 At: 4:00 p.m.

Location: Fall River Public 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 September 8, 2021
4. Monthly Report of the Library Administrator
5. Presentation of Monthly Circulation Statistical Analysis
6. Unfinished Business: Nominating Committee
7. New Business:
 - a. *New: Laptop Loan Policy/Borrowing Agreement*
 - b. *New: Special Items and Rare Book Collections Policy*
 - c. *Updated: Circulation Policy*
 - d. *Updated: Borrowing Privileges Policy*
 - e. *Amnesty Week*
9. Adjournment

Signed: _____

Liane Verville

Library Administrator

ADA Coordinator

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

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FALL RIVER, MA

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