



TOWN OF BERKLEY MEETING NOTICE

Received: 3/7/19 Time: 12:30 PM
Posted: 3/7/19 Time: 12:30 PM
K. Perkins
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

Name of Board or Committee: **BOARD OF TRUSTEES OF THE BERKLEY PUBLIC LIBRARY**

Date & Time of Meeting: **TUESDAY, MARCH 12, 2019 at 7 PM**

Location of Meeting: **BERKLEY PUBLIC LIBRARY**
(physical address including room # or name if applicable) **2 NORTH MAIN ST, BERKLEY, MA**

Kerrie J Easterday, 3/06/2019
Clerk/Board Member posting notice & date

Cancelled or postponed to: _____

Clerk/Board Member cancelling/postponing meeting: _____

AGENDA / LIST OF TOPICS

- I. Call to order, attendance, introductions, set meeting date, sign bills
- II. Reading and Approval of February 19, 2018 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Old Business
 - a. Vote to Approve Various Policies
 - b. Discuss Library Long Term Plan
- VII. New Business
 - a. Discuss Fire Alarm, Lock Box and Zones with Fire Chief
- VIII. Public Input
- IX. Correspondence
- X. Any other business that may come before us
- XI. Adjourn