



# TOWN OF BERKLEY

## MEETING NOTICE

Received: 9/5/19 Time: 11:40 AM  
Posted: 9/5/19 Time: 11:40 AM  
K. Perkins  
Town Clerk

(PLEASE PRINT OR TYPE LEGIBLY)

### **LIC LIBRARY**

**Name of Board or Committee:**

**BOARD OF TRUSTEES OF THE BERKLEY PUB-**

**Date & Time of Meeting:**

**TUESDAY, SEPTEMBER 10, 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, 9/04/2019  
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 August 13, 2019 Meeting Minutes
  - a. Amend July 9, 2019 Meeting Minutes
- III. Children's Librarian's Report
- IV. Director's Report
- V. Friend's Report
- VI. Old Business
- VII. New Business
  - a. Review/Discuss/Act: State Finance Report
  - b. Review/Discuss/Act: Strategic Plan
- VIII. Public Input
- IX. Correspondence
- X. Any other business that may come before us

XI. Adjourn