



CITY OF FITCHBURG

Filed in the City Clerk's Office:

NOTICE OF PUBLIC MEETING



PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: Wednesday, February 13, 2019

MEETING TIME: 6:30 AM PM

MEETING PLACE:

Name of building (if applicable)	<u>Public Library Ethnic Heritage Room</u>
Address	<u>610 Main Street</u>
City	<u>Fitchburg</u>

AGENDA ITEMS:*

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER

APPROVAL OF THE MINUTES of January 9, 2019

CHAIR'S REPORT

Building report

LIBRARIAN'S REPORT

Correspondence
Programs
Conferences and meeting reports

COMMITTEE REPORTS

Finance Committee
Legislative Affairs
Policy Committee

NEW BUSINESS

Conflict of Interest/Ethics Training for Trustees
Decertified libraries

OLD BUSINESS

Library anniversary—1st day of business 12/1/1859

ADJOURNMENT

Sharon A. Bernard, Library Director

*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.