



Town of Clinton  
Bigelow Free Public Library  
54 Walnut St.  
Clinton, MA 01510  
(978) 365-4160

## Public Meeting Notice

### Bigelow Free Public Library Board of Trustees Thursday, November 19, at 6pm Bigelow Free Public Library

#### Agenda

1. Call to Order & Pledge of Allegiance
2. Approval of minutes
3. Public comment
4. Discussion with Bob Gibbons, town solicitor on establishing a library foundation, matters relating to revising library town by-laws, and legal obligations relating to access by the public to a public building and its services and facilities.
5. Old business
  - a. Ethics policy
6. New business
  - a. Discussion of Roy Johnson's letter
  - b. Massachusetts Library Trustees Association (MLTA) annual meeting and membership
  - c. Personnel Board Meeting, November 9, 2015
  - d. Trustee medical sabbatical
  - e. Director's Report
    - i. budget
    - ii. personnel
    - iii. facilities
    - iv. programs
7. Confirmation of next meeting
8. Adjournment

