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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

BOARD OF LIBRARY TRUSTEES will be held on **MONDAY, 12/19/2011**
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at **6:30 PM** in the **LOGAN AUDITORIUM, THAYER PUBLIC LIBRARY** in Braintree.
TIME AM/PM ROOM/LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

AGENDA: December 19, 2011

1. *Opening of Meeting*
2. *Minutes of November 21, 2011*
3. *Treasurer's Report*
4. *Public Comment*
5. *Friends of Thayer Public Library report*
6. *Acting Director's Report*
7. *Report of Committees*
 - A. *Personnel/Finance*
 - B. *Building/Grounds*
 - C. *Planning/Public Relations*
8. *Old Business*
9. *New Business*
10. *Adjourn*

Signature *Janice Stearns*
POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.