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## Town of Uxbridge

☐ Meeting ☐ Cancellation

Board or Commission Lib Meeting Date Jan

Library Trustees January 16, 2024 Time 7:00pm

Place Uxbridge Public Library

Authorized Signature Mary Anderson

POSTED UMB TOWN CLERK == 2024 JAN-10 PASTE1

## I. Call to Order

Approval of Minutes from December 19, 2023

## CONTINUENCE OF EXECUTIVE SESSION

The Board will enter into Executive Session as per Massachusetts General Law c. 30A subsection 21(a) (6):

To consider the purchase, exchange, lease or value of real property if the Chairman declares that an open meeting may have a detrimental effect on the regotiating position of the public body. The meeting will resume in open session.

FY25 Library Budget Submission

II. Old Business

III. New Business

Reports - Friends', Director's, Treasurer's

IV. Other Business

V. Adjournment

## Meeting Postings:

- \* Except in an emergency, a public body must post notice of a meeting at least 48 hours in advance, excluding Saturdays, Sundays and legal holidays.
- \* "Bmergency" is a sudden, generally unexpected occurance or set of circumstances demanding immediate action.
- \* In an emergency, a public body shall post notice as soon as reasonably possible prior to a meeting.
- \* Notice must include date, time and place of meeting.
- \* Must include listing of topics the chair reasonably anticipates will be discussed at the meeting.
- \* Topics must give enough specificity so that the public will understand what will be discussed.
- \* Public Bodies are encouraged to update the notice when aware of new topic within the 48 hour period before the meeting,
- \* Chairs should not post notices so far in advance that there is a high likelihood that new topics will arise, unless the chair updates the notice with any such new topics 48 hours in advance of the meeting.