

Do Not Write in this Space	

Town of Uxbridge

Meeting			Cancellation
Board or Commission Meeting Date Place Authorized Signature	Library Trustees January 23, 2024 Uxbridge Public Library Mary Anderson	Time	7:00pm
I. Call to Order			

Approval of Minutes from December 19, 2023

CONTINUENCE OF EXECUTIVE SESSION

RECO UMB TOWN CLERK 2024 JAN 17 PM2:57

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 negotiating position of the public body. The meeting will resume in open session.

FY25 Library Budget Submission

Discussion of open Trustee seat and joint meeting with Select Board

- 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.
- * "Emergency" 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.