

RECEIVED
TOWN CLERK
MATTAPOISETT, MA

2019 SEP -4 PM 1:54

Mattapoissett Free Public Library

Board of Trustees Meeting

**September 19, 2019 4 pm
Marine Room**

AGENDA

1. Call to Order
2. Executive Session pursuant to Massachusetts General Laws Chapter 30A for the purpose of Contract Negotiations with Non Union Management Employee
3. Adjourn Executive Session
4. Resume public meeting of the Board of Trustees
5. Approval of the minutes of the meeting held July 18, 2019
6. Treasurer's Report
7. Director's Report
8. Old Business:
Revised Code of Conduct
9. New Business
10. Adjourn

**Next meeting of the Board of Trustees:
Thursday, October 17, 2019**