



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE LEICESTER TOWN CLERK**

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2016 DEC -7 PM 4: 00

TIME STAMP

TOWN CLERK'S OFFICE
LEICESTER, MASS

ORGANIZATION: Library Board of Trustees

MEETING **PUBLIC HEARING** (Please circle appropriately)

Day &

DATE: Tuesday December 13, 2016

TIME: 7:00 p.m.

LOCATION: 1136 Main Street

REQUESTED BY: Donald Cherry, Chairman

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)

LIST OF TOPICS TO BE DISCUSSED

1. Reviewing and signing bills.
2. Secretary's Report.
3. Treasurers report.
4. Director's Report

NEW BUSINESS

1. Action on Directors report, if required.
2. Building Committee report.
3. Tentative moving date approval. January 9th to 27th. (contingent on no adverse circumstances)
4. Approval letter re director salary increase.
5. Any other new business?

Old Business.

1. Building plans still in design stage.
2. Moving and storage final plans near completion.
3. Money raising applying for grant from Mass Cultural Commission, facilities fund.
4. Any other new business?