COA BOARD MEETING AGENDA

MONDAY, MARCH 09, 2020 @ 1:30 PM
ROOM 307, 37 SHATTUCK STREET,
LITTLETON, MA 01460

1. Meeting called to Order at _____ p.m.

   Members Present:
   Members Absent:
   Quorum?
   Staff Present:

   Open Meeting Law Reminder

2. Announcements:
   a. Reminder: Yearly Education requirement for Board Members
      Updated Summary of the Conflict of Interest Law for Municipal Employees for
      Board Members Manual

3. Public Input

4. Accept Minutes: Vote to accept the minutes of the February 10, 2020 meeting.

5. Friends Report:

6. Old Business:
   a. Code of Conduct: Final Copy
   b. Visibility of COA
   c. Working Group for a Senior Center: Indian Hill property

7. New Business:
   a. New Library Building update

8. Reports: (vote to accept)
   a. Director's Report
   b. Outreach Coordinator's Monthly Report

   Any Other Business that may properly come before the Board.

* Next Meeting: April 13, 2020. (Please mail suggested agenda topics to chair 7 days prior to meeting)