## Acushnet Public Library 232 Middle Road Acushnet, Massachusetts 02743

## NOTICE OF PUBLIC MEETING - revised

The Library Board of Trustees will meet for an informal walk-through of the Russell Memorial Library on Wednesday, January 20<sup>th</sup>, 2016.

2:45pm, 88 Main Street, Russell Memorial Library

The Library Board of Trustees will then hold the following open public meeting on Wednesday, January 20<sup>th</sup>, 2016.

3:30pm, 232 Middle Road, Acushnet Public Library - Community Room

## *AGENDA*

- 1. Call to Order
- 2. The Board will discuss items needed for the new Library facility; review of matters presented; votes may be taken.
- 3. The Board will discuss items in the Russell Memorial Library; review of matters presented; votes may be taken.
- 4. The Board will discuss personnel compensation, in light of the recent minimum wage increase, as well as the upcoming FY17 budget development; review of matters presented; votes may be taken.
- 5. The Board will discuss a draft of the Library's year in review report for inclusion in the Town's 2015 Annual Report booklet; review of matters presented; votes may be taken.
  - 6. Adjourn

Respectfully submitted, Dina M. Brasseur, Library Director