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

## NOTICE OF PUBLIC MEETING

The Library Board of Trustees will hold the following open public meeting on Monday, April 11, 2016.

4:30pm, 232 Middle Road, Acushnet Public Library – Community Room

## **AGENDA**

- 1. Call to Order
- 2. The Board will conduct its annual selection of officers (Chair and Secretary); review of matters presented; votes may be taken.
- 3. The Board will receive a report on the Friends sale at the Russell Memorial Library, as well as an update on the final clean-up and status of RML.
- 4. The Board will receive an update on the Patron Services Associate job search.
- 5. The Board will discuss purchasing time management software for the public computers; review of matters presented; votes may be taken.
- 6. Personnel: The Board will discuss, in Executive Session, renewal of the Director's annual employment contract; review of matters presented, votes may be taken.
- 7. Adjourn

Respectfully submitted, Dina M. Brasseur, Library Director