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 Wednesday, June 1, 2016.

2:30pm, 232 Middle Road, Acushnet Public Library - Community Room

AGENDA

- 1. Call to Order
- 2. The Board will discuss revisions to the Board's Bylaws; review of matters presented; votes may be taken.
- 3. The Board will discuss implementing standing and ad hoc committees; review of matters presented; votes may be taken.
- 4. The Board will discuss budget amendment requests for FY 16; review of matters presented; votes may be taken.
- 5. The Board will discuss a vacation carryover request for Dina Brasseur, Library Director; review of matters presented; votes may be taken.
- 6. The Board will be given an update on the FY 17 budget.
- 7. Adjourn

Respectfully submitted,
Dina M. Brasseur, Library Director