

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

**AGENDA FOR THE BOARD OF LIBRARY TRUSTEES MEETING**  
**TUESDAY, JANUARY 4, 2022 at 5pm**

**REVISED - REMOTE MEETING**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so in the following manner:

Join Zoom Meeting

<https://us02web.zoom.us/j/88212080884?pwd=bTBYN3JKMmMzL0Y2N1JjNkNXNk9PQT09>

**Meeting ID: 882 1208 0884**

**Passcode: 853270**

One tap mobile

+16465588656,,88212080884#,,,,\*853270# US (New York)

+13017158592,,88212080884#,,,,\*853270# US (Washington DC)

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Acushnet YouTube channel and Comcast Local channel 18 a video recording as soon as possible after the meeting.

**AGENDA**

- 1. Call to Order**
- 2. Review and approval of minutes by the Board**  
Wednesday, December 14, 2021, regular session; votes may be taken.
- 3. Review and approval of year-to-date library budget**  
Review of matters presented; votes may be taken.
- 4. New Business:**
  - FY2023 Budget - The Board will meet with Finance Committee liaison Eric Chew and also discuss the FY23 budget; review of matters presented; votes may be taken.
- 5. Director's Report/Announcements:**
- 6. Future Business:**
- 7. Adjourn**

Respectfully submitted,  
Dina M. St. Pierre, Library Director