

**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, January 8, 2020.

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

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Wednesday, November 13, 2019, 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:

- The Board will discuss an upgrade to the HVAC system; review of matters presented; votes may be taken.
- The Board will discuss FY20 state certification; review of matters presented; votes may be taken.
- The Board will discuss a proposal by the Friends of the Acushnet Public Library for a lock box to be placed in the lobby book sale area; review of matters presented; votes may be taken.

5. Director's Report/Announcements:

6. Future Business:

- Next meeting: TBA

7. Adjourn

Respectfully submitted,
Dina M. Brasseur, Library Director