



**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 29, 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, January 8, 2020, 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 review the 2019 Annual Report; review of matters presented; votes may be taken.
- The Board will discuss the building, including updates to the HVAC system and the septic system; review of matters presented; votes may be taken.
- The Board will discuss the Library Director's attendance at the Public Library Association conference in February; 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