

**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
Tuesday, January 31, 2023 at 4pm.
232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Tuesday, December 8, 2022, 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. Old Business:

- The Board will review the FY24 Budget; review of matters presented; votes may be taken.

5. New Business:

- The Board will review the 2022 Annual Report; review of matters presented; votes may be taken.
- The Board will discuss lighting fixtures in the Community Room; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

8. Adjourn

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