

Acushnet Public Library
232 Middle Road
Acushnet, Massachusetts 02743

AGENDA FOR THE BOARD OF LIBRARY TRUSTEES MEETING
TUESDAY, FEBRUARY 8, 2022 at 4pm via Zoom

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/83455807684?pwd=T3Y3QmpacjJlVnRUZ0RWZ0N3d29Ddz09>

Meeting ID: 834 5580 7684

Passcode: 064510

One tap mobile

+16465588656,,83455807684#,,,,*064510# US (New York)

+13017158592,,83455807684#,,,,*064510# 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, January 4, 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 discuss the FY23 budget; review of matters presented; votes may be taken.
- 5. New Business:**
 - The Board will discuss the 2021 Annual Report; review of matters presented; votes may be taken.
 - The Board will discuss the purchase of new office furniture and other building matters; 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