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, March 8, 2022 at 4pm. 232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

- **2.** Review and approval of minutes by the Board Wednesday, February 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 discuss the FY23 budget; review of matters presented; votes may be taken.

5. New Business:

- The Board will discuss the generator and other building issues with Building Commissioner James Marot; review of matters presented; votes may be taken.
- The Board will discuss the purchase and installation of new WiFi access points and router; review of matters presented; votes may be taken.
- The Board will discuss the maximum number of people allowed 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