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, April 5, 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, March 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 be provided with an update on the FY23 budget process; review of matters presented; votes may be taken.
 - The Board will be provided with an update on building projects, including the pavilion and WiFi project; review of matters presented; votes may be taken.
- 5. New Business:
 - The Board will discuss resuming staff-led indoor programming; review of matters presented; votes may be taken.
 - The Board will nominate a member to serve on a parent survey committee; 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