



**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, May 8, 2019.

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, April 10, 2019, 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 discuss its standing committees and the addition of a centennial planning committee; review of matters presented; votes may be taken.
- The Board will discuss potential building expenses, including the purchase of a new flagpole, new computers, options for outdoor electricity and a pergola for the deck; review of matters presented; votes may be taken.
- The Board will discuss Town Meeting articles pertaining to the Library; 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