

**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
Monday, May 8, 2023 at 4:30pm.

232 Middle Road, Acushnet Public Library – Community Room

REVISED 5.5.2023

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Thursday, April 27, 2023, 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:

5. New Business:

- The Board will discuss a plan for the interim period between Directors, which includes an overview of known expenses for the remainder of FY23 and start of FY24; review of matters presented; votes may be taken.
- The Board will discuss the Capital Plan and building maintenance; review of matters presented; votes may be taken.
- The Board will review the library's non-appropriated accounts; 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