

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, May 31, 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, May 3, 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 building projects, including the pavilion; review of matters presented; votes may be taken.
- 5. New Business:**
 - The Board will conduct its annual selection of officers (Chair and Secretary); review of matters presented; votes may be taken.
 - The Board will be given an update on the annual Summer Reading program; review of matters presented; votes may be taken.
- 6. Director's Report/Announcements:**
- 7. Future Business:**
- 8. Personnel:** The Board will discuss, in Executive Session, renewal of the Director's annual employment contract; review of matters presented, votes may be taken. The Board will not return to regular session.
- 9. Adjourn**

Respectfully submitted,
Dina M. St. Pierre, Library Director