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, June 5, 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, May 8, 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. Old Business:

 Building updates, including the flagpole and electric car charging stations.

5. New Business:

- The Board will discuss waiving the processing fee for lost material effective July 1; review of matters presented; votes may be taken.
- The Board will discuss the 2019 Summer Reading program; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

Next meeting: TBA

8. Adjourn

Respectfully submitted, Dina M. Brasseur, Library Director

Dackel Charbonneau