

**Acushnet Public Library
Board of Trustees
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 14, 2023 at 4:00pm.
232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Tuesday, April 25, 2023, Director Search Subcommittee session; votes may be taken

Thursday, April 27, 2023, Director Search Subcommittee session; votes may be taken

Tuesday, May 2, 2023, Director Search Subcommittee session; votes may be taken

Friday, May 5, 2023, Director Search Subcommittee session; votes may be taken

Monday, May 8, 2023, regular session; votes may be taken

Monday, May 15, 2023, regular session; votes may be taken

Monday, May 15, 2023, executive 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 Profishant, Inc. services
- The Board will be provided with an update on All Security services for the locks

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 review a proposal amending the 5 week reduction in Saturday service hours; review of matters presented; votes may be taken

6. Director's Report/Announcement:

7. Future Business:

8. Adjourn

Respectfully submitted,
Jennifer Alves,
Chair Library Board of Trustees