# 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, August 1, 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

Tuesday, May 31, 2022, executive session; votes may be taken. Tuesday, June 21, 2022, regular session; votes may be taken. Wednesday, July 13, 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 discuss the capacity of the Community Room; review of matters presented; votes may be taken.
- The Board will discuss the status of the front awning replacement; review of matters presented; votes may be taken.

#### 5. New Business:

• The Board will discuss the annual ARIS report; 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