

**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, August 9, 2023 at 1:00 pm.
232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Wednesday, July 12, 2023 at 12:30 p.m, 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 regarding the septic tank. Review of matters presented; votes may be taken.
- The Board will receive an update regarding the purchase of 5 new staff computers and monitors. Review of matters presented; votes may be taken.

5. New Business:

- The Board will discuss the status of the front awning replacement; review of matters presented; votes may be taken.
- The Board will discuss a complaint received regarding the library's flower beds; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

8. Adjourn

Respectfully submitted,
Elisabeth Botelho, Library Director