Meeting Agenda received & posted September 20, 2019 @ 11:32 a.m., in Compliance w/Open Meeting Law, MGL 30A, §18-25 by: Panula a Laborto

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, September 25, 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, August 28, 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 exterior work and computer upgrades.

5. New Business:

- The Board will review the FY20 Action Plan; 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