

**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
Tuesday, October 18, 2022 at 4pm.
232 Middle Road, Acushnet Public Library – Community Room

REVISED

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Monday, September 20, 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 snow removal; review of matters presented; votes may be taken.
- The Board will discuss the Children's Room Assistant position in preparation for the FY24 budget cycle; review of matters presented; votes may be taken.

5. New Business:

- The Board will review the Financial Report and application and compliance form for the FY23 State Aid cycle; review of matters presented; votes may be taken.
- The Board will discuss lost items and a new SAILS policy related to lost items; review of matters presented; votes may be taken.
- The Board will discuss a donation made to the Owen Trust Fund; review of matters presented; votes may be taken.
- The Board will conduct the annual review of its standing committees; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

8. **Personnel:** The Board will conduct a strategy session, in Executive Session, for negotiations with nonunion personnel; review of matters presented, votes may be taken. The Board will not return to regular session.

9. **Adjourn**

Respectfully submitted,
Dina M. St. Pierre, Library Director