

**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, November 15, 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, October 18, 2022, regular session; votes may be taken.

Tuesday, October 18, 2022, 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. New Business:

- The Board will discuss the FY24 Budget; review of matters presented; votes may be taken.
- The Board will review the FY24 Action Plan; review of matters presented; votes may be taken.
- The Board will discuss becoming a fine free library; review of matters presented; votes may be taken.
- The Board will discuss library hours related to the Christmas and New Year's holidays; review of matters presented; votes may be taken.
- The Board will discuss a donation from the Acushnet Road Race; review of matters presented; votes may be taken.

5. Director's Report/Announcements:

6. Future Business:

7. Adjourn

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