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 16, 2021 at 4pm. 232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

- **2.** Review and approval of minutes by the Board Wednesday, October 19, 2021, 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 given an update regarding the lost item project initially discussed at last month's meeting; review of matters presented; votes may be taken.
- The Board will be given an update on the state aid program as it relates to recently submitted reports; review of matters presented; votes may be taken.

5. New Business:

- The Board will discuss the annual Action Plan; review of matters presented; votes may be taken.
- The Board will discuss recent donations made to the Library; 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