

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
Thursday, November 16, 2023 at 12:30 pm.
232 Middle Road, Acushnet Public Library – Community Room

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board

Wednesday, September 13, 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 receive an update regarding the new staff computers.
- The Board will receive an update regarding porting of the library's phone lines.

5. New Business:

- The board will be provided with two options regarding our alarm system; review of matters presented; votes may be taken.
- The Board will be provided with information regarding the Financial Report for State Aid; review of matters presented; votes may be taken.
- The Board will be provided with information regarding hornet's nests found in three corners of the building; review of matters presented; votes may be taken; review of matters presented; votes may be taken.
- The board will be provided with the FY 25 Action Plan; review of matters presented; votes may be taken.
- The Board will be provided with information regarding a previous vacancy and new hire in the Library Technician II position; review of matters presented; votes may be taken.
- The Board will discuss awning over the front door of the library; review of matters presented; votes may be taken.
- The Board will discuss the potential addition of a new table in YA; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

8. Personnel:

- The Board will discuss, in Executive Session, a 6-month review for the Library Director; review of matters presented, votes may be taken. The Board will not return to regular session.

9. Adjourn

Respectfully submitted,
Elisabeth Botelho, Library Director