Acushnet Public Library 232 Middle Road Acushnet, Massachusetts 02743

THE LIBRARY BOARD OF TRUSTEES -NOTICE OF REMOTE MEETING TUESDAY, DECEMBER 1, 2020 AT 12 PM

Due to the Coronavirus, this meeting will be held remotely via Zoom and will be closed to the public. Video and audio of the meeting will be aired on Comcast Local channel 18 and a recording will be posted on the Town of Acushnet YouTube channel.

AGENDA

1. Call to Order

2. Review and approval of minutes by the Board Tuesday, November 10, 2020, 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 the phased Reopening Plan of the Acushnet Public Library; 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 the Christmas/New Year's holiday schedule; 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