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 Wednesday, December 13, 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 Thursday, November 16, 2023 at 12:30 p.m, regular session; votes may be taken. Thursday, November 16, 2023 at 12:30 p.m, 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. Old Business:

- The Board will receive an update regarding the alarm system and security cameras.
- The Board will receive an update regarding the awning over the front door of the library.
- The Board will receive an update regarding the new table in YA area; review of matters presented; votes may be taken.

5. New Business:

• The Board will be presented with an updated library card application; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

- 7. Future Business:
- 8. Adjourn

Respectfully submitted, Elisabeth Botelho, Library Director