

**Acushnet Public Library
232 Middle Road
Acushnet, Massachusetts 02743**

**THE LIBRARY BOARD OF TRUSTEES -
NOTICE OF REMOTE MEETING
TUESDAY, DECEMBER 22, 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, December 1, 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 draft of the FY22 budget; review of matters presented; votes may be taken.
- The Board will discuss whether or not to remain fine free after 12/31/2020; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

- Next meeting: Tuesday, January 12, 2021 at 12 PM

8. Adjourn

Respectfully submitted,
Dina M. Brasseur, Library Director