Acushnet Public Library 232 Middle Road Acushnet, Massachusetts 02743

THE LIBRARY BOARD OF TRUSTEES -NOTICE OF REMOTE MEETING TUESDAY, AUGUST 25, 2020 AT 12PM

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, July 28, 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 be given an update on the pergola for the deck; review of matters presented; votes may be taken.
- 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 first of two annual state reports – the ARIS – and will also review statistics for March – July 2020; 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