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, January 10, 2024 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, December 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 town's snow removal plan.

5. New Business:

- The Board will be presented with a revised Study Room policy; review of matters presented; votes may be taken.
- The Board will discuss the FY25 budget; review of matters presented; votes may be taken.
- The Board will review the 2023 Annual Report; review of matters presented; votes may be taken.

6. Director's Report/Announcements:

7. Future Business:

8. Adjourn

Respectfully submitted, Elisabeth Botelho, Library Director