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, February 14, 2024 at 12:30 pm.

232 Middle Road, Acushnet Public Library – Community Room REVISED

AGENDA

- 1. Call to Order
- 2. Review and approval of minutes by the Board:
 Wednesday, January 10, 2024 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 on the FY25 budget; review of matters presented; votes may be taken.
- 5. New Business:
 - The Board will be presented with information about the town's camera installation project; review of matters presented; votes may be taken.
- 6. Director's Report/Announcements:
- 7. Future Business:
- 8. Adjourn

Respectfully submitted, Elisabeth Botelho, Library Director