



City of Amesbury
City Hall
62 Friend Street
Amesbury, MA 01913

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PUBLIC MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L CHAPTER 30A §§18-25

Amesbury Public Library Board of Trustee Meeting Agenda

Wednesday, February 12, 2025

7:00 PM

Location: City Hall Auditorium

Topics for Discussion / Agenda:

1. Call to Order
2. Secretary's Minutes
3. Public Services Policy Vote
4. References Services Policy Vote
5. Communications
6. Friends of the Library Update
7. Budget Report
8. Facilities Report and Capital Projects Update
9. Director's Report
10. Sub-Committee Updates
11. Old Business
 - a. Trustee Trust Fund Allocation for Project Management Services Vote
 - b. Board Vacancy Update
12. New Business
 - a. Library Collection Development Policy Vote
 - b. FY27-29 Strategic Planning Consultant Vote
 - c. Budget FY26 Vote
13. Matters not reasonably anticipated in advance of the meeting
14. Public Comment
15. Adjourn