



RECEIVED

By City Clerk at 3:48 pm, Aug 07, 2025

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

Amesbury Public Library Board of Trustee Meeting Agenda

Date and Time: August 13, 2025 at 7:00pm

Location: Virtual

This meeting will be conducted under S. 2506, An act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 28, 2025, and further extended through June 30, 2027.

The public can view/participate in this meeting:

- Join the virtual meeting by dialing +1-929-205-6099
- **Meeting ID:** 836 8263 0092
- **Passcode:** 281554
- <https://us06web.zoom.us/j/87801244151?pwd=6Hv7SRvLlxmxMrtGSPuIPbHdkKDYhS.1>

Call to Order

1. Secretary's Minutes
2. Communications
3. Friends of the Library Update
4. Budget Report
5. Facilities Report and Capital Projects Update
 - a. Window Restoration Project Update
 - b. Birch tree update
6. Director's Report
7. Sub-Committee Updates
8. New Business
 - a. Delayed opening hours for staff meeting vote
 - b. October hours vote to allow NELA conference attendance
 - c. Director leadership coaching vote to use Trust funds
9. Matters not reasonably anticipated in advance of the meeting
10. Public Comment

Adjourn