



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

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By City Clerk at 3:53 pm, Mar 14, 2024

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, March 20, 2024

7:00 PM

Location: City Hall Auditorium

Topics for Discussion / Agenda:

1. Call to Order
2. Secretary's Minutes
3. Communications
4. Friends of the Library Update
5. Budget Report
 - a. FY25 Budget Update
6. Facilities Report
 - a. Capital Projects Update
 - i. Window Restoration
 - ii. Emergency Lighting
7. Director's Report
8. Sub-Committee Updates
9. New Business
 - a. Discussion of *Conditions Assessment and Facilities Master Plan* Finalists and Vote
10. Old Business
 - a. Secretary Role
11. Matters not reasonably anticipated in advance of the meeting
12. Public Comment
13. Adjourn