



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

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, January 8, 2025

7:00 PM

Location: City Hall Auditorium

Topics for Discussion / Agenda:

1. Call to Order
2. Officer Elections
3. Sub-committee Assignments
4. Secretary's Minutes
5. Communications
6. Friends of the Library Update
7. Budget Report
8. Facilities Report and Capital Projects Update
9. Conditions Assessment and Facilities Master Plan Update
10. Director's Report
11. Sub-Committee Updates
12. Old Business
 - a. Trustee Trust Fund Allocation for Project Management Services Vote
 - b. Facility Maintenance Ad-Hoc Sub-Committee
 - c. Library Collection Development Policy Discussion
 - d. Board Vacancy Update
13. Matters not reasonably anticipated in advance of the meeting
14. Public Comment
15. Adjourn