



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

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By City Clerk at 8:01 am, Feb 09, 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, February 14, 2024
7:00pm

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. Vacancies
6. Budget Report
7. Facilities Report
 - a. Capital Projects Update
 - i. Facilities Master Plan
 - ii. Window Restoration
 - iii. Emergency Lighting
8. Director's Report
9. Sub-Committee Updates
 - a. Finance Subcommittee report
10. New Business
 - a. FY25 Budget Vote
 - b. Q2 Stats
11. Old Business
 - a. Secretary role
12. Matters not reasonably anticipated in advance of the meeting
13. Adjourn