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MEETING NOTICE
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Amesbury Public Library Board of Trustee Meeting Agenda

Date and Time: April 9, 2025 at 7:00pm

Location: City Hall Auditorium, 62 Friend Street, Amesbury, MA 01913

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
6. Director's Report
7. Sub-Committee Updates
8. Old Business
 - a. FY27-29 Strategic Plan Update
 - b. FY26 Budget Update
 - c. Borrower's Rights and Responsibilities Policy Vote
 - d. Lending to Residents of Municipalities with Decertified Libraries Vote
9. New Business
 - a. Institute of Museum of Library Services (IMLS) Funding Update
10. Matters not reasonably anticipated in advance of the meeting
11. Public Comment

Adjourn