



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

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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, November 13, 2024

7:00 PM

Location: City Hall Auditorium

Topics for Discussion / Agenda:

1. Call to Order
2. Secretary's Minutes
3. Communications
4. Board Development – Reading Discussion
5. Friends of the Library Update
6. Budget Report
7. Facilities Report
 - a. Capital Projects Update
8. Conditions Assessment and Facilities Master Plan Update
 - a. Facility Maintenance Ad-Hoc Sub-Committee
9. Director's Report
10. Sub-Committee Updates
11. New Business
 - a. City Council Referral - Bill [2024-133](#) – Surplus 9 School St. and 5 School St.
 - b. Trustee Trust Fund Allocation for Project Management Services Vote
 - c. Holiday Closings 2025 Vote
12. Matters not reasonably anticipated in advance of the meeting
13. Public Comment
14. Adjourn