



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, December 11, 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
6. Facilities Report
 - a. Capital Projects Update
7. Conditions Assessment and Facilities Master Plan Update
8. Director's Report
9. Sub-Committee Updates
10. Old Business
 - a. Trustee Trust Fund Allocation for Project Management Services Vote
 - b. Facility Maintenance Ad-Hoc Sub-Committee
11. New Business
 - a. Sub-committee Assignment January Preparation
 - b. 2025 Meeting Dates
 - c. Board Vacancy Update
 - d. Library Collection Development Policy Discussion
12. Matters not reasonably anticipated in advance of the meeting
13. Public Comment
14. Adjourn