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MEETING NOTICE

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Library Board of Trustee Meeting Agenda

Date and Time: September 9, 2026 at 7:00pm

Location: Cultural Center, 37 Millyard, Gallery Unit, Amesbury, MA 01913

Call to Order

Roll Call

1. Secretary's Minutes
2. Communications
 - a. Board member email accounts
3. Friends of the Library Update
4. Budget Report
5. Facilities Report
 - a. School Street construction project update
6. Capital Report
7. Director's Report
8. Sub-Committee Updates
9. Old Business
 - a. FY27-19 Strategic Plan update
10. New Business
 - a. Vice Chair election
 - b. Vote on half day closure for staff development
 - c. Trustee retreat discussion and vote on Trustee Trust funds
11. Matters not reasonably anticipated in advance of the meeting
12. Public Comment

Adjourn