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MEETING NOTICE

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Amesbury Public Library Board of Trustee Meeting **Agenda**

Date and Time: October 15, 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
 - a. Window restoration project update
 - b. Birch tree update
 - c. 5 and 9 School Street proceeds discussion
6. Director's Report
7. Sub-Committee Updates
8. Old Business
 - a. Update on Council Order 2025-089
9. New Business
 - a. FY27-29 strategic planning update
 - b. 2026 holiday closure schedule discussion and vote
 - c. FY26 materials allotment from Trustee Trust funds vote
10. Matters not reasonably anticipated in advance of the meeting
11. Public Comment

Adjourn