



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

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By City Clerk at 10:49 am, Jan 05, 2024

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, January 10, 2024

7:00pm

Location: City Hall Auditorium

Topics for Discussion / Agenda:

1. Call to Order
2. Officer Elections
3. Sub-committee Assignments
4. Secretary's Minutes
5. Communications
 - a. Friends of the Library Update
6. Vacancies
7. Budget Report
8. Facilities Report
 - a. Capital Projects Update
 - i. Facilities Master Plan
 - ii. Window Restoration
 - iii. Emergency Lighting
9. Director's Report
10. Sub-Committee Updates
11. New Business
 - a. Trustee Trust Fund Procedure
12. Matters not reasonably anticipated in advance of the meeting
13. Adjourn

Anne Campbell 1/5/2024