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MEETING NOTICE
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PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
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Library Board of Trustee Meeting Agenda

Date and Time: November 18, 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
3. Friends of the Library Update
4. Trustee retreat discussion
    a. Meeting structure discussion
    b. Goals for next 12 months discussion
5. Budget Report
6. Facilities Report
    a. School Street construction project update
7. Capital Report
8. Director's Report
9. Sub-Committee Updates
10. Old Business
    a. FY27-29 Strategic Plan review and vote
11. New Business
    a. Thanksgiving Saturday schedule discussion
    b. MBLC construction grant discussion
    c. Trustee Trust materials allocation for FY27 vote
    d. Unattended child policy review and discussion
12. Matters not reasonably anticipated in advance of the meeting
13. Public Comment

Adjourn