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MEETING NOTICE

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Amesbury Public Library Board of Trustee Meeting Agenda

Date and Time: December 10, 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
6. Director's Report
7. Sub-Committee Updates
8. Old Business
 - a. FY27-29 Strategic Plan update
9. New Business
 - a. AHS Promenade request and vote
 - b. Community Information Board Policy discussion and review
 - c. Museum Pass Policy discussion and review
10. Matters not reasonably anticipated in advance of the meeting
11. Public Comment

Adjourn