



# AMESBURY

CITY HALL  
62 Friend Street  
Amesbury, MA 01913

## MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A §§18-25  
Version 7.1.10

### Amesbury Library Board of Trustees

BOARD OR COMMITTEE

**Place of Meeting:** Newburyport Five Cent Savings Bank, Main St., Amesbury

**Day, Date and Time:** Wednesday, January 13, 2016 7:00 p.m.

**Topics for Discussion / Agenda:**

- I. Call to Order
  - A. Officer Elections
  - B. Committee Assignments
- II. Secretary's Minutes (December 2015)
- III. Budget Report (January 2016)
- IV. Communications (December 2015)
- V. Director's Report
- VI. Committee Reports
  - A. Preservation Committee
- VII. Unfinished Business
  - A. Out of State Library Cards
- VIII. New Business
  - A. Friends Logo
  - B. Trustee Meeting Dates 2016 – Confirm
  - C. Capital Improvement Plan -- Update
  - D. Southampton Kids – Change Policy
- IX. Other
- X. Adjourn

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Signature

January 7, 2016  
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Date