



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 14, 2015 7:00 p.m.

Topics for Discussion / Agenda:

- I. Call to Order
- II. Officer Elections/ Committee Assignments
- III. Secretary's Minutes (December 2014)
- IV. Budget Report (January 2015)
- V. Communications (December 2014)
- VI. Director's Report
- VII. Committee Reports
- VIII. Unfinished Business
 - A. Staffing (IT/Reference Position Update)
 - B. Snow Closing Guidelines Update/Review
 - C. People Counting System (Update)
 - D. Book Drop (Update)
 - E. Vault Update (Update)
- IX. New Business
 - A. Staff Appreciation
 - B. Board Vacancy
- X. Other
- XI. Adjourn



Mary Dunford
Signature

January 12, 2015

Date