



# 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

*Library Board*

BOARD OR COMMITTEE

**Place of Meeting:**

*Newburyport 5 Cents Savings, Amesbury*

**Day, Date and Time:**

*Wednesday Feb. 10 2016 7pm*

**Topics for Discussion / Agenda:**

*see attached*

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AMESBURY CITY CLERK

*[Handwritten Signature]*

Signature

*2/4/16*

Date

**Amesbury Public Library Board of Trustees**

Newburyport Five Cent Savings Bank

Wednesday, February 10, 2016

7:00 PM

- I. Call to Order
  - II. Secretary's Minutes (January 2016)
  - III. Budget Report (February 2016)
  - IV. Communications (January 2016)
  - V. Director's Report
  - VI. Committee Reports
  - VII. Unfinished Business
    - A. Out of State Library Cards – Policy wording
  - VIII. New Business
  - IX. Other
  - X. Adjourn
- Enclosures: Budget Report  
Director's Report  
January Meeting Minutes

AMESBURY CITY CLERK

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