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, June 10, 2015 7:00 p.m.

Topics for Discussion / Agenda:

I. Call to Order
II. Secretary's Minutes (May 2015)
III. Budget Report (May 2015)
IV. Communications (May 2015)
V. Director's Report
VI. Committee Reports
VII. Unfinished Business
  A. Vault Update
  B. Budget Report FY2016
  C. Bed Bugs Procedure
  D. Long Range Plan Update
VIII. New Business
  A. MVLC (Evergreen catalog shutdown)
  B. Director Review
  C. Trustee Re-elections
IX. Other
X. Adjourn

Mary Dunford
Signature

June 8, 2015
Date

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AMESBURY CITY CLERK