



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, July 8, 2015 7:00 p.m.

Topics for Discussion / Agenda:

- I. Call to Order
- II. Secretary's Minutes (June 2015)
- III. Budget Report (June 2015)
- IV. Communications (June 2015)
- V. Director's Report
- VI. Committee Reports
- VII. Unfinished Business
 - A. Slat Wall
- VIII. New Business
 - A. Roku Stick
 - B. Paintings from Vault, etc.
 - C. Capital Improvement Plan, Where are we?
- IX. Other
- X. Adjourn



Signature

July 2, 2015

Date

AMESBURY CITY CLERK

15 JUL -2 PM 3:08

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