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**AMESBURY CITY CLERK**

**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, May ~~12~~<sup>13</sup>, 2015, 7:00 p.m.

**Topics for Discussion / Agenda:**

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

*Mary Dunford*  
\_\_\_\_\_  
**Signature**

May 5, 2015  
\_\_\_\_\_  
**Date**