



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, December 9, 2015 7:00 p.m.

Topics for Discussion / Agenda:

- I. Call to Order
- II. Secretary's Minutes (September and October 2015)
- III. Budget Report (November 2015)
- IV. Communications (October and November 2015)
- V. Director's Report
- VI. Committee Reports
 - A. Preservation Committee
- VII. Unfinished Business
 - A. Gutter Estimate (job complete)
- VIII. New Business
 - A. Teens: What to do? – No Trespasses
 - B. December 24th (Closed)
 - C. Computer purchase
 - D. Out of State Cards lending policy
 - E. Board Vacancies
- IX. Other
- X. Adjourn

Signature

December 3, 2015

Date

RECEIVED
15 DEC - 3 PM 3:14
AMESBURY CITY CLERK