



# 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 of Trustees*

BOARD OR COMMITTEE

**Place of Meeting:** *Newbury part 5 cents Savings?*

**Day, Date and Time:** *Wed, Oct 12 7:30 pm*

**Topics for Discussion / Agenda:**

*attached*

**RECEIVED**  
**Signature** *[Handwritten Signature]*  
**Date** *10/6/16*

16 OCT -6 AM 9:16  
AMESBURY CITY CLERK

  
**Amesbury Public Library Board of Trustees**  
Newburyport Five Cent Savings Bank  
Wednesday, October 12, 2016  
7:30 PM

- I. Call to Order
  - II. Secretary's Minutes (September 2016)
  - III. Budget Report (October 2016)
  - IV. Communications (September 2016)
  - V. Director's Report
  - VI. Committee Reports
  
  - VII. Unfinished Business
    - A. MBLC Planning and Design Grant
  
  - VIII. New Business
    - A. Prom Closing 2017
    - B. Closing Dates for 2017
    - C. Update on the State Financial Report
    - D. Update on Job Vacancies
    - E. CPR/AED training.
  
  - IX. Other
  
  - X. Adjourn
- Enclosures: Budget Report  
Director's Report  
September Meeting Minutes