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## MEETING NOTICE

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# Amesbury Public Library Board of Trustee Meeting Agenda

**Date and Time:** June 10, 2026 at 7:00pm

**Location:** Cultural Center, 37 Millyard, Gallery Unit, Amesbury, MA 01913

Call to Order

Roll Call

1. Welcome to our new board member
2. Secretary's Minutes
3. Communications
4. Friends of the Library Update
5. Budget Report
6. Facilities Report
7. Director's Report
8. Sub-Committee Updates
  - a. Review assignments
9. Old Business
  - a. FY27 capital update
  - b. FY27 budget update
10. New Business
  - a. Storm policy review
  - b. Ingram price increases impact and vote on solution
11. Matters not reasonably anticipated in advance of the meeting
12. Public Comment

Adjourn