



# PUBLIC NOTICE POSTING REQUEST TO OFFICE OF TOWN CLERK

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BOARD/COMMITTEE/ORGANIZATION: **NEWBURY TOWN LIBRARY - BOARD OF TRUSTEES**

**MEETING**

**PUBLIC HEARING**

**DAY of WEEK/DATE: Wednesday, August 17, 2022**

**TIME: 3:30 pm**

LOCATION: Newbury Town Library, 0 Lunt Street, Byfield, MA 01922

PURPOSE: Regular Monthly Meeting

## NOTICE OF MEETING

### Newbury Town Library Board of Trustees Meeting Agenda

Date: Wednesday, August 17, 2022

Time: 3:30-5:00 p.m.

Location: Newbury Town Library, Lois M. Anderson Community Room

1. Call to Order
2. Approval of Minutes (Action Item)
3. Director's Report
  - a. Finance
    - i. Revised and revamped Budget Summaries and Statistical Reports
    - ii. Renewable Energy grant for books
  - b. Staffing
  - c. Library Building & Grounds
  - d. Upcoming Programs and Events
  - e. Other News: EnvisionWare installation
4. Staffing Compensation Challenges
5. Building Security
6. Status: ARIS, Financial Report, Long Range Plan
7. Other Business
8. Next Meeting Date

Adjournment at 5:00 p.m.

SUBMITTED BY (Name & Title): Erin Ouimet, Library Director

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting in accordance with MGL Ch. 30A, § 18-25. This may not include Saturdays, Sundays or legal holidays. Newbury Municipal Offices are open Monday, Wednesday, Thursday 8am-4pm and Tuesday from 8am-7pm, closed Fridays.

Faxed or Emailed postings must reach the Clerk's office during business hours 48 hours prior to the meeting.

MEETING NOTICES WILL ALSO BE POSTED ON THE TOWN WEBSITE  
[www.townofnewbury.org](http://www.townofnewbury.org)