

JONES LIBRARY

NORTH AMHERST LIBRARY • MUNSON MEMORIAL LIBRARY

ADVISORY TO THE PUBLIC:

Pursuant to Chapter 20 of the Acts of 2021 and extended by Chapters 22 and 107 of the Acts of 2022, this Jones Library Budget Committee meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so via Zoom or by telephone. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means.

Public Body: The Jones Library, Inc. Budget Committee

Date: Friday, January 13, 2023

Time: 9-10:30am

Location: Zoom Webinar

You are invited to a Zoom webinar.

When: Jan 13, 2023 09:00 AM Eastern Time (US and Canada)

Topic: The Jones Library, Inc. Budget Committee

Please click the link below to join the webinar:

<https://amherstma.zoom.us/j/83901353626>

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Webinar ID: 839 0135 3626

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Meeting Agenda

- I. Call to Order (Welcome, Bob, Lee, John, and Sharon!)
- II. **Minutes (12-13-22) ***
- III. Public Comment
- IV. FY2023 Budget *
- V. FY2024 Budget *
- VI. Friends' Annual Fund and Capital Campaign Reports (Edwards) *
- VII. Options for Meeting Financial Obligations to Town
 - o If project stops in January 2024 (\$1.8 Million)
 - o If project moves forward in January 2024 (\$0.00 - \$11 Million)
- VIII. Adjourn

Next Budget Committee Meeting - Tuesday, February 14, 2023; 1pm; Zoom

*** Please note that the list of topics in this notice was comprehensive at the time of posting, however the public body may consider and take action on unforeseen matters not reasonably anticipated by the Chair 48 hours in advance of the meeting.*

** Denotes handout(s) will be made available.*

Red indicates vote required.

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