



MEETING NOTICE & AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Abbot Library Board of Trustees

Name of Board/Committee

Address of Meeting: 235 Pleasant Street, Marblehead, MA 01945 Room: Marblehead

<u>Monday</u>	<u>January</u>	<u>6</u>	<u>2014</u>	<u>6:30 PM</u>
Day of week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approval of minutes
2. Report from Board Chairman
3. Budget
4. Reports:
 - * FY 2013 Appropriation Report
 - * Evaluation
 - * Mission/Long Range
 - * Friends
 - * Directors
5. Executive Session to discuss lease or value of real property

This agenda is subject to change.

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Chairperson Phil Sweeney

Posted by: Phil Sweeney

Date: 1-2-2014