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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

ABBOT PUBLIC LIBRARY BOARD OF TRUSTEES

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in

Link:

<https://us02web.zoom.us/j/89764575134?pwd=c0dzV3o2VlFkVG1WVHBlNUU2MTI2Zz09>

Dial in Phone # 1 - 929 205 6099

Meeting ID: 897

6457 5134

Password: 374793

Monday	January	4	2021	6:30PM
Day of Week	Month	Date	Year	Time

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

- I. Approval of Minutes from December 7, 2020 / **VOTE**
- II. Abbot Public Library Fund, Inc.
 - a. Approval of December 7, 2020 Minutes / **VOTE**
 - b. Financial Report
- III. Director's Report
- IV. Financial Reports
- V. Chairman's Report
 - a. Post Cards / Sent to Pledge Donors and Donors of \$10K+
 - b. Warrant to be filed with Town in January 2021 for Override Request
 - c. Policy for determining extended services
- VI. Building Renovation Committee (BRC) Report - Gary Amberik
 - a. Scheduling discussions with Stew Roberts in January for 3 Trustees and 3 BRC members
- VII. Selection Committee Update / EuRim Chun
- VIII. FRIENDS Update / Ann McGreevy
- IX. Massachusetts Board of Library Commissioners (MBLC) Update / Ann McGreevy
- X. Public Participation
- XI. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: December 29, 2020