



MEETING NOTICE

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

Abbot Public Library Board of Trustees

Name of Board/Committee

Address of Meeting: 235 Pleasant Street, Marblehead, MA

Room: Marblehead Room

<u>Monday</u>	<u>January</u>	<u>6</u>	<u>2020</u>	<u>6</u> : <u>30</u> PM
Day of week	Month	Date	Year	Time

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

- Approve minutes of November 4 meeting
- Report of the Abbot Public Library Fund, Inc (APLF, Inc)
 - Current value of investment accounts, checking account, money-market account
- Report from the board chair
 - Update on meeting with town manager
 - Status of renovation plans
 - Report on banner for Abbot Public Library Renovation Campaign
- Report from the library director
 - Update on daily library activities, events, maintenance, and staff issues
- Financial reports
 - Update on budget expenditures and special funds
- Committee reports
 - Fund-raising committee activities
 - Activities of the Friends of the Abbot Public Library (APL)
 - Activities and outreach of advocacy committee
 - Building Renovation Committee (BRC) initiatives

Old business
Lower level repair update
Review Google-drive link information

New business
Public participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Phyllis B. Smith
Posted by: Phyllis B. Smith
Date: December 17, 2019