



## MEETING NOTICE

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

### **Abbot Public Library Board of Trustees**

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Name of Board/Committee

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

**Monday**  
Day of week

**January**  
Month

**7,**  
Date

**2019**  
Year

**6:30 p.m.**  
Time

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

1. Minutes from December meeting
2. APL Fund, Inc Report
3. Report from Chair
4. Financial Report, Director's Report
5. Committee Reports: Grant Exploration, Friends, Fund-raising, Advocacy
6. Old Business – report from meeting with Fin/Com
7. New Business
8. Public Participation

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Phyllis Smith

Posted by: Phyllis Smith

Date: 12-19-2018