



DATE POSTED: **2021 SEP 28 AM 11:14**
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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: Fireplace Room at the Library

<u>Monday</u>	<u>October</u>	<u>4</u>	<u>2021</u>	<u>6</u>	<u>30</u>	<u>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)

- I. Approval of September 13, 2021 Minutes / VOTE
- II. Abbot Public Library Foundation--EuRim Chun
 - a. Debrief recent meeting
 - b. Candidate process
 - c. Protocols for Acknowledgments and Proposals
- III. Director's Report and Financial Reports--Director, Kim Grad
 - a. Long Range Plan/next steps
 - b. Proposals underway/Shattuck and 2nd Century Fund
 - c. Transition Library/School Committee/next steps
- IV. Chairman's Report--Nancy Arata
 - a. Donor letter from Director/follow up small events
 - b. Payment of 2nd installment to Joanne McElhenney/recruiter
 - c. Letters to Sue Ball and Christine Arren from Trustees/VOTE
- V. Building Renovation Committee--Gary Amberik
 - a. Status of Owners Project Manager selection
 - b. Renovation--next steps
- VI. FRIENDS update--Ann McGreevy
 - a. Leadership changes
 - b. Reception on September 23 for Kim Grad
 - c. Book Sales coming up
- VII Public Participation
- VIII Adjournment/Next meeting NOVEMBER 1, at 6:30pm

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: July 27, 2021