



DATE POSTED:  
 TOWN OF ABBOT  
 TOWN CLERK USE ONLY  
 2020 OCT 28 AM 9:55

## 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/82542269821?pwd=N1grMVVWRjY2TzVhL0xNRzloWFgzdz09>

**Dial in Phone #** 1- 929 205 6099

**Meeting ID:** 825 4226 9821

**Password:** 153656

<b>Monday</b>	<b>November</b>	<b>2</b>	<b>2020</b>	<b>6:30PM</b>
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 October 5, 2020
- II. Report** form Abbot Public Library Fund, Inc - Wayne Stemmer
  - a. Approval** of Minutes from October 5, 2020
  - b. Review** of financial accounts/report sent in advance
  - c. Introduction** of New Directors: Laurie Flowers, Meryl Thompson
- III. Chairman's** Report - Nancy Arata
  - a. Town Meeting / Follow up**
  - b. VOTE** on Holiday early closing hours for Library
  - c. Strategic Planning Committee / status**
  - d. Review** our priorities for FY '21
- IV. Selection Committee** - Update from EuRim Chun
  - a. VOTE** on accepting the proposed Job description/ sent in advance
  - b. Introduction** of community committee members
- V. Building Renovation Committee** - Update from Gary Amberik
  - a. Discussion and VOTE** on Stew Roberts proposal for updating the Renovation plans
- VI. Director's** Report - Patricia Rogers
  - a. Certification status**
  - b. REOPENING PLAN**
  - c. Second Century Fund / update**
- VII. FRIENDS** and Massachusetts Board of Library Commissioners (MBLC) updates – Ann McGreevy
- VIII. New Business**
- IX. Public Participation**
- X. ADJOURNMENT: Next Meeting, December 7<sup>th</sup>, 6:30/by ZOOM**

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Nancy Arata  
**Posted by:** Gary Amberik  
**Date:** October 28, 2020