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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending Certain COVID-19 measures adopted during the state of emergency

ABBOT PUBLIC LIBRARY BOARD OF TRUSTEES

Name of Board or Committee

HYBRID MEETING

Address: Abbot Public Library Temporary Location, 3 Brook Road, Marblehead, MA 01945 -OR-

Zoom Conference join via the web link or Dial-in

<https://us02web.zoom.us/j/84542467691>

Meeting ID: 845 4246 7691

Passcode: 123626

Dial in Phone: 1-312-626-6799 US

1-646-931-3860

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|---------------|-----------------|-----------|-------------|---------------|
| Monday | December | 12 | 2022 | 6:00PM |
| 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 November 14, 2022 Minutes / VOTE
- II. Director's Report – Service Hours / Staff Updates / Maintenance Issues / Policy Review
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval
- V. FRIENDS update

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Gary J. Amberik
Posted by: Gary J. Amberik
Date: December 1, 2022