



## 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/88986122258?pwd=alNjWFRZaVZHUm9YY2prMEt3WE5VUT09>

Meeting ID: 869 5410 6935

Passcode: 873026

Dial in Phone: 1-305-224-1968 US

1-309-205-3325

<b>Tuesday</b>	<b>December</b>	<b>12</b>	<b>2023</b>	<b>6:00 PM</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 November 6, 2023 Minutes / VOTE
- II. Director's Report – Staffing Updates / Budget Update / Policy Update
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

**NEXT BOARD MEETING: JANUARY 8, 2023**

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at Abbot Public Library Temporary Location, 3 Brook Road, Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Gary J. Amberik  
**Posted by:** Gary J. Amberik  
**Date:** December 7, 2023