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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/82958211868?pwd=Slc2RWRzbjlnXUVJaMVluYXIvVnY5UT09>

Dial in Phone # 1- 929 205 6099

Meeting ID: 829 5821 1868

Password: 374793

Monday	December	7	2020	6:30PM
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 November 2, 2020 / **VOTE**
- II. Abbot Public Library Fund, Inc.
 - a. Approval of Minutes / **VOTE**
 - b. Financial Report
- III. Director's Report
 - a. Operations
 - b. Financial Reports
 - c. Re-opening Revised Schedule and COVID-19 Patron Policy
- IV. Chairman's Report
 - a. Post Cards / Distribution / Usage
 - b. Holiday Recognition of Staff / **VOTE**
 - c. Warrant to Town in January 2021 for Override Request
- V. BRC Report - Gary Amberik
 - a. Review Proposal from Johnson Roberts Associates / **VOTE**
- VI. Selection Committee Update / EuRim Chun
- VII. FRIENDS Update / Ann McGreevy
- VIII. Massachusetts Board of Library Commissioners (MBLC) Update / Ann McGreevy
- IX. Public Participation
- X. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: December 2, 2020