



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: Marblehead Room

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|---------------|-----------------|--------------|-------------|------------------|
| <u>Monday</u> | <u>February</u> | <u>25th,</u> | <u>2019</u> | <u>7:30 p.m.</u> |
| Day of week | Month | Date | Year | Time |

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Minutes from February 4th meeting
2. APL Fund, Inc Report
3. Report from Chair
4. Financial Reports
5. Committee Reports: Grant Exploration, Friends, Fund-raising, Advocacy
6. Old Business - Budget Discussion
7. New Business
8. Public Participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Phyllis Smith

Posted by: Patti Rogers

Date: 2-21-19