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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

<u>Monday</u>	<u>February</u>	<u>4th,</u>	<u>2019</u>	<u>6:30 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 January meeting
2. APL Fund, Inc Report
3. Report from Chair
4. Financial Reports, Director's Report
5. Committee Reports: Grant Exploration, Friends, Fund-raising, Advocacy
6. New Business: Massachusetts Office of the Inspector General Training Session, February 5th
7. Public Participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson Phyllis Smith

Posted by: Patti Rogers

Date: 1-18-19