



DATE POSTED: MARBLEHEAD TOWN CLERK
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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/84971120811?pwd=UmNITXkramd3akw4TlBqTmlyM0xYdz09>

Meeting ID: 895 7894 8559

Passcode: 358153

Dial in Phone: 1-305-224-1968 US 1-309-205-3325

Monday	February	5	2024	6:00 PM
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 January 9, 2024 Minutes / VOTE
- II. Director's Report – Staffing Updates / Special Funds
- 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: March 4, 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: January 30, 2024