



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>March</u>	<u>9</u>	<u>2020</u>	<u>6</u>	<u>30</u>	<u>PM</u>
Day of week	Month	Date	Year	Time		

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

Approve minutes of February 3 meeting

Report of the Abbot Public Library Fund, Inc (APLF, Inc)
Current value of investment accounts, checking account, money-market account

Report from the board chair
Update on meetings with FinCom
Development of Powerpoint presentation
Priorities for services for temporary library during renovation

Report from the library director
Update on daily library activities, events, maintenance, and staff issues

Financial reports
Update on budget expenditures and special funds

Committee reports
Fund-raising committee activities
Activities of the Friends of the Abbot Public Library (APL)
Activities and outreach of Advocacy committee
Building Renovation Committee (BRC) update

Old business

- Review Google-drive link information
- Formalize process for acceptance of memorial gifts

New business

- Public participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Phyllis B. Smith
Posted by: Phyllis B. Smith
Date: February 10, 2020