



## 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/84476259650?pwd=MnhwK3h0S2c1VGZQRThjQTBWVFNZz0>

Meeting ID: 844 7625 9650

Passcode: 796953

Dial in Phone: 1-305-224-1968 US

1-309-205-3325

|               |              |          |             |                |
|---------------|--------------|----------|-------------|----------------|
| <b>Monday</b> | <b>April</b> | <b>1</b> | <b>2024</b> | <b>6:00 PM</b> |
| 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 March 4, 2024 Minutes / VOTE
- II. Director's Report – Move Update / Staffing Updates
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, Johnson Roberts Architects, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

NEXT BOARD MEETING: May 13, 2024

**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: March 27, 2024