



**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 at the Library

<u>Monday</u>	<u>April</u>	<u>4</u>	<u>2022</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)

- I. Approval of March 7, 2022 Minutes / VOTE
- II. Director's Report and Financial Reports--Director, Kim Grad
  - a. Internet Use
  - b. Circulation Policy
  - c. LOGO review
- III. Chairman's Report--Nancy Arata
  - a. Recruiting for the Trustee positions
  - b. Director evaluation process
- IV Building Renovation Committee/update-Gary Amberik
- V. Foundation Update-EuRIm Chun
- VI. FRIENDS update--Ann McGreevy
- VII Public Participation
- VIII Adjournment/Next meeting May 9 at 6:30pm (changed from May 2 to accommodate Town Meeting

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: July 27, 2021