



DATE POSTED: APR 1 2021
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 2021 APR -1 PM 3:10

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's March 12, 2020 Executive order

ABBOT PUBLIC LIBRARY BOARD OF TRUSTEES

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in

Link

<https://us02web.zoom.us/j/89399795687?pwd=NTJTV3NHajdwamIxbEkvS2JhQ3lrUT09>

Dial in Phone # 1 - 929 205 6099

Meeting ID: 893

9979 5687

Password:

336903

Monday	April	5	2021	6:30PM
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 Minutes from March 1, 2021 / **VOTE**
- II. Abbot Public Library Fund, Inc.
 - a. Approval of March 1, 2021 Minutes / **VOTE**
 - b. Financial Report
 - c. Status of ByLaws revision
- III. Director's Report
- IV. Financial Reports
- V. Chairman's Report
 - a. Debrief Fin Comm. Meeting 3.22.21
 - b. Warrant Meeting: 4.19.21
 - c. Town Meeting: May 3, 2021
 - d. Board Guide to Opening Meeting Laws, et al
 - e. CONFIRM: Next Board Meeting: May 10, 2021
- VI. Selection Committee Update / EuRim Chun
- VII. Advocacy Committee Update / EuRim Chun
- VIII. Friends Update / Ann McGreevy
- IX. Public Participation
- X. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: April 1, 2021