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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25 and the Governor's 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://zoom.us/j/95542111570> **Meeting ID:** 955 4211 1570
Dial in Phone # +1 312 626 6799 US
 +1 929 205 6099 US

Monday	May	4	2020	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)

- Approval of minutes of April 2 zoom meeting
- Report of Abbot Public Library Fund, Inc. (APLF, Inc.)
 - Current value of investment accounts, checking account, money-market account
- Report from Chair
 - Response to Board decision to delay warrant for Town Meeting
- Report from Library Director
 - Ongoing operations during the mandated pandemic shutdown
- Financial Reports
 - Update on budget expenditures and special funds
- New Business
- Public Participation
- Request to move into executive session to conduct strategy session in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
- Return from executive session
- Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson Phyllis Smith
Posted by: Phyllis Smith
Date: April 23, 2020