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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>May</u>	<u>9</u>	<u>2022</u>	<u>6</u> : <u>30</u> PM
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 April 5, 2022 Minutes / VOTE
- II. Director's Report and Financial Reports--Director, Kim Grad
- III. Chairman's Report--Nancy Arata
 - a. Trustee candidates
 - b. Timeline for Evaluation Process
 - c. Key dates in the renovation
 - d. June meeting
- IV Building Renovation Committee/update-Gary Amberik
 - a. Cost estimator update of planned renovation
 - b. Outline of HVAC system options
 - c. Eveleth School -Transitional Library update
- V. Foundation Update-EuRIm Chun
- VI. FRIENDS update--Ann McGreevy
 - a. Book sales
 - b. Membership drive
- VIII Adjournment/Next meeting June 6 at 6:30pm/in person/Marblehead Room

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: May 4, 2022