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## 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/87203657629?pwd=dzB6dEpueHByYVpBZFVtNkZSTdJzZ09>

**Meeting ID:** 872 0365

7629

**Dial in Phone # 1 - 929 205 6099**

**Password:** 778554

<b>Monday</b>	<b>June</b>	<b>7</b>	<b>2021</b>	<b>6:30PM</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 Minutes from May 10, 2021 / VOTE
- II. Abbot Public Library Fund, Inc.
  - a. Approval of May 10, 2021 Minutes / VOTE
  - b. Financial Report
  - c. ByLaws Discussion / VOTE
  - d. Motion by the Chairman of APL (Abbot Public Library)
  - e. Motion by Secretary of APL (Abbot Public Library)
  - f. Setting Annual Meeting / JUNE 29, 2021
- III. Director's Report
- IV. Financial Reports
- V. Chairman's Report
  - a. Reopening the Library
  - b. Protocol for Trustee Minutes
  - c. Acknowledgement of Patricia Rogers
- VI. Advocacy Committee Update / EuRim Chun
  - a. Strategy toward June 22 Election
- VII. Friends Update / Ann McGreevy
  - a. Book sale
- VIII. Next Board Meeting: July 12, 2021
  - a. New Trustees
  - b. Election of Officers
- IX. Public Participation
- X. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Nancy Arata  
**Posted by:** Gary Amberik  
**Date:** June 3, 2021