



DATE POSTED:  
 TOWN OF MARBLEHEAD  
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 2021 JUL -9 AM 10:20

**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

<u>Wednesday</u>	<u>July</u>	<u>14</u>	<u>2021</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 Minutes from June 7, 2021 / VOTE
- II. Election of Officers for FY'22 / VOTE
  - a. Chair
  - b. Vice Chair
  - c. Secretary
- III. Abbot Public Library Foundation
  - a. Approval of June 7, 2021 Minutes for APLF, Inc. /VOTE
  - b. Discussion of Recruitment to the Foundation from the Trustees—3 slots available
- IV. Director's Observations
- V. Financial Reports
- VI. Chairman's Report
  - a. Priorities for FY'22
  - b. Budget Issues/FY '22
  - c. Town Mgr Meeting
  - d. Space rentals: Conference Room and Secret Garden
- VII. Chairman, Building Renovation Committee
  - a. Stew Roberts/comments
  - b. Activating the Committee
  - c. Next steps
- IX. Public Participation
- X. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: July 8, 2021