



## 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/82599584892>  
**Dial in Phone #** +1 312 626 6799 US  
+1 929 205 6099 US

**Meeting ID:** 825 9958 4892

<b>Monday</b>	<b>August</b>	<b>3</b>	<b>2020</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)

- Approval of Minutes from July 13, 2020
- Report from the APLF (Abbot Public Library Fund), Inc.
  - Officers: Wayne Stemmer, President
  - Phyllis Smith, Secretary
  - David Ross, Treasurer
- Discuss current value of investments, checking account, money-market accounts
  - Cumulative Raised to date: restricted and unrestricted (cash only)
  - Spent to date
- Chairman's report-
  - Board Priorities for 2020/21--Full discussion during Executive Session/ Trustee Committees and Committee assignments
- Director's Report:
  - Financial Reports
  - Narrative plan for opening the library/proposed dates and proposed services
- FRIENDS Report/Ann McGreevy
- New Business: Strategic Planning Com./Gary Amberik
- Public Participation
- Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson** Nancy Arata  
**Posted by:** Gary Amberik  
**Date:** July 30, 2020