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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

<u>Monday</u>	<u>August</u>	<u>5,</u>	<u>2019</u>	<u>6:30 p.m.</u>
Day of week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Minutes from June 24 meeting
2. Report of APL Fund, Inc
4. Report from chair
5. Report from director
6. Financial reports
7. Committee Reports/ Development Advisory Committee (DAC)/Public Advocacy Committee (PAC)/ Friends/Grants
8. Old Business/ Lower level repair/Meeting Room Criteria
9. New Business
10. Public participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Phyllis Smith

Posted by: Phyllis Smith

Date: 7/23/19