



DATE POSTED:
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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: Fireplace Room at the Library

<u>Monday</u>	<u>September</u>	<u>13</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 August 2, 2021 Minutes / VOTE
- II. Abbot Public Library Foundation--EuRim Chun
 - a. Candidate for Director/Dr. Cathe Chiaramonte/VOTE
 - b. Review Director terms
 - c. Special Project funds and future private fundraising protocols
- III. Director's Report and Financial Reports--Director, Kim Grad
- IV. Chairman's Report--Nancy Arata
 - a. 2nd Century Fund/VOTE
 - Renewing 1 yr: terms for Paul Taylor and Nancy Arata
 - b. Town request to repair potholes and the fence /parking lot
 - c. Discussion Special events: September 22 and 23
- V. Building Renovation Committee--Gary Amberik
 - a. Transitional Library--next steps
 - b. Renovation--next steps
 - Selection Comm. to meet 9/9 to select finalists for Owners Project Manager
 - Selection Comm. is Nancy Arata, John Williams, Gary Amberik, Kim Grad, Ken Fisher, Jason Silva)
 - Next meeting to interview finalists and select Owners Project Manager(needs Board approval)
 - Approve Stew Roberts proposal (needs Board approval)
 - Hold first meeting with an expanded Building Renovation Comm. during the month of Sept.
- VI. Public Participation
- VII. Adjournment/Next meeting OCTOBER 4, 2021



THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: July 27, 2021