



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/81646515283>

Meeting ID: 816 4651 5283

Dial in Phone # 1-312-626-6799

Password:

Thursday	September	17	2020	6:30PM
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, August 3, 2020
 - II. Report from Abbot Public Library Fund, Inc. - Wayne Stemmer
 - III. Chairman's Report-Nancy Arata
 - i. Vision and Mission Statement for the Renovation Campaign /John Jacobsen, Vice Chair / Strategic Planning Committee
 - ii. Renovation update/discussion of proposal for Stew Roberts / Architect/ Gary Amberik/Chair/ Strategic Planning Committee and Building Renovation Committee
 - iii. Fall Communication plan to Donors of Campaign
 - iv. Other Board reports
 - IV. Director's Report-Patti Rogers
 - i. Financial Reports
 - ii. Updates on proposed services and Director's Statement to the media and patrons
 - iii. Update on recent building operations
 - V. FRIENDS and Massachusetts Board of Library Commissioners (MBLC) update - Ann McGreevy
 - VI. New Business
 - VII. Public participation
 - VIII. Adjournment
- Executive Session
- I. To conduct strategy session in preparation for negotiations with nonunion personnel

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: September 14, 2020