



MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

Archives Advisory Committee

Name of Board/Committee

Address of Meeting: Abbot Hall, 188 Washington Street

Marblehead

Room: Town Administrator

THURSDAY	JANUARY	25	2018	9:30	AM
Day of Week	Month	Day	Year	Time	AM/PM

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

- 1. Approve minutes of Dec. 7, 2017 meeting
- 2. New member welcome: Lauren McCormack
- 3. December 11th meeting with organizations feedback
- 4. Letter of Intent signoff status
- 5. Archive materials measurements status
- 6. Dashboard update
- 7. Recent communications
- 8. Open action items status
- 9. Other business
- 10. New business
- 11. Next meeting Feb. 22, 2018 at 9:30am, John McGinn's Conference Room

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Posted by:

Date: January 12, 2018