



## MEETING NOTICE & AGENDA

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

### Abbot Public Library Trustees

Name of Board/Committee

Address of Meeting: 235 Pleasant Street, Marblehead, MA 01945 Room: Marblehead Room

<u>Monday</u>	<u>May</u>	<u>20th</u>	<u>2013</u>	<u>6:00 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)

1. Election of Board Chair
2. Minutes from 4-8-13 Board Meeting
3. Report from Board Chairman
4. Discussion of Trustees Handbook
5. Lower Level Space Discussion
6. Reports
  - FY 2013 Appropriation Report
  - FY 2013 Special Funds Report
  - Director's Report
7. Public Participation
8. Adjourn
9. Executive Session - Legal Discussion

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Phil Sweeney

Posted by: Patricia Rogers

Date: May 16, 2013