



## **MEETING NOTICE**

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

### Abbot Public Library Trustees

Name of Board/Committee

Address: Abbot Public Library, 235 Pleasant St. , Marblehead, MA Room: Marblehead Room

<u>Thursday</u>	<u>August</u>	<u>25</u>	<u>2016</u>	<u>4:30</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)

1. Minutes from July 12th and July 20th Trustee Meetings
2. Report from Board Chair
3. Reports:
  - Appropriation Report FY 2016
  - Appropriation Report FY 2017
  - Special Funds Report FY 2016
  - Director's Report
4. Committee Reports: Public Relations, Fundraising, 5-Year Plan
5. Old Business
  - State Funding Process & Possible Actions
6. New Business
7. Public Participation

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Phyllis Smith  
Posted by: Patricia Rogers  
Date: 7-20-16