



## 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 01954 Room: Marblehead Room

<u>Monday</u>	<u>June</u>	<u>16th</u>	<u>2014</u>	<u>6:30 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 5-19-14 Trustee Meeting
2. Unfinished business from preceding Board
3. Election of Officers
4. Reports
  - FY 2014 Appropriation Report
  - FY 2014 Special Funds Report
  - Director's Report
5. Public Participation
6. Roll call vote to go into executive session, to discuss the purchase or lease of real property, not to return to open session.

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson Maura Phelan Murnane

Posted by: Patricia Rogers

Date: June 10, 2014