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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20
 Act Relative to certain COVID-19 measures adopted during the state of emergency

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/83348863071?pwd=djZQeE91MkVmNk54d2ZYQ1pOWjRuZz09>

Dial in Phone # 1 - 929 205 6099

Meeting ID: 833 4886 3071

Password: 953123

Monday	January	3	2022	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 from December 6, 2021 / VOTE
- II. Discussion of FINAL Draft of Strategic Plan / VOTE
- III. Director's Report / Kim Grad
 - 1. FY23 Budget discussion
 - 2. COVID protocols/emergency issues
- IV. Financial Reports
- V. Friends Update / Ann McGreevy
- VI. Chairman's Report / Nancy Arata
- VII. Abbot Public Library Foundation update / EuRim Chun
- VIII. Building Renovation Committee update / Gary Amberik
- IX. Public Participation
- X. **Next Board Meeting: February 7, 2022, via ZOOM**
- XI. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: December 27, 2021