



RECEIVED
MARBLEHEAD
TOWN CLERK USE ONLY
DATE POSTED:
2024 JAN -5 AM 10:06

MEETING NOTICE

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

ABBOT PUBLIC LIBRARY BOARD OF TRUSTEES

Name of Board or Committee

HYBRID MEETING

Address: Abbot Public Library Temporary Location, 3 Brook Road, Marblehead, MA 01945 -OR- Zoom Conference join via the web link or Dial-in

<https://us02web.zoom.us/j/89578948559?pwd=NGJtRUVPVDh5cG1tZXhpMGYrQ0Fwdz09>

Meeting ID: 895 7894 8559

Passcode: 358153

Dial in Phone: 1-305-224-1968 US

1-309-205-3325

Tuesday	January	9	2024	6:00 PM
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 December 12, 2023 Minutes / VOTE
- II. Director's Report – Staffing Updates / Budget Update / Special Funds
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

NEXT BOARD MEETING: February 5, 2023

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Abbot Public Library Temporary Location, 3 Brook Road, Marblehead MA 01945 or by the remote zoom connection provided. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Gary J. Amberik
Posted by: Gary J. Amberik
Date: January 5, 2024