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MEETING NOTICE

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

Abbot Public Library Board of Trustees

Name of Board/Committee

Address of Meeting: 235 Pleasant Street, Marblehead, MA

Room: Fireplace Room at the Library

<u>Monday</u>	<u>November</u>	<u>1</u>	<u>2021</u>	<u>6</u>	<u>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)

- I. Approval of October 4, 2021 Minutes / VOTE
- II. Abbot Public Library Foundation--EuRim Chun
 - a. Debrief recent meeting
- III. Director's Report and Financial Reports--Director, Kim Grad
 - a. Status of Transitional Library planning
 - b. Starting of new service hours
 - c. Shattuck proposal
 - d. Laptop loan policy and Museum pass policy
 - e. Status of Long Range Plan in progress
- IV. Chairman's Report--Nancy Arata
 - a. Donor letter from Director
- V. Building Renovation Committee--Gary Amberik
 - a. Status of Owner's Project Manager (OPM) hire/ and Architect proposal pending with Town
 - b. Next steps
- VI. FRIENDS update--Ann McGreevy
 - a. Book Sales-- October 22/23/results
 - b. New President--Kathleen Waslov
- VII Public Participation
- VIII Adjournment/Next meeting December 6th at 6:30pm



THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
Posted by: Gary Amberik
Date: October 26, 2021