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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: Marblehead Room

<u>MONDAY</u>	<u>December</u>	<u>6</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 Minutes from November 1, 2021 / VOTE
- II. Abbot Public Library Foundation update--EuRim Chun
- III. Director's Observations--Kim Grad
 - 1. Financial Reports
 - 2. Transitional Library update
 - 3. Hours--attendance up or down?
 - 4. Survey results
 - 5. Strategic Plan/discussion
- IV. Chairman's Report-Nancy Arata
 - 1. BUDGET Status and Meetings/FY'23
 - 2. Mask Mandate
 - 3. Holiday Party--December 9th
 - 4. Next 3 Board Meetings via ZOOM (Jan. Feb. and March)
 - 5. Donor Mailing to over 400 donors/good response
- V. Chairman, Building Renovation Committee--Gary Amberik
 - a. Status of contracts
 - b. Activating the Committee
 - c. Key Next steps
- VI. FRIENDS update--Ann McGreevy
- VII. Public Participation
- VII. Adjournment

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata

Posted by: Gary Amberik

Date: July 8, 2021