



**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>February</u>	<u>3</u>	<u>2020</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)

Approve minutes of January 6 meeting

Report of the Abbot Public Library Fund, Inc (APLF, Inc)  
Current value of investment accounts, checking account, money-market account

Report from the board chair  
Update on meetings with town manager, Selectmen, and FinCom  
Status of renovation plans  
Initiative of Technology and Educational Planning Committee  
Development of Powerpoint presentation

Report from the library director  
Update on daily library activities, events, maintenance, and staff issues

Financial reports  
Update on budget expenditures and special funds

Committee reports  
Fund-raising committee activities  
Activities of the Friends of the Abbot Public Library (APL)  
Activities and outreach of Advocacy committee  
Building Renovation Committee (BRC) initiatives

Old business

Lower level repair update

Review Google-drive link information

Formalize process for acceptance of memorial gifts

New business

Public participation

**THIS AGENDA IS SUBJECT TO CHANGE**

Chairperson: Phyllis B. Smith

Posted by: Phyllis B. Smith

Date: January 14, 2020