



DATE POSTED:  
 Town Clerk Use Only  
 TOWN CLERK  
 2022 FEB -1 AM 8:38

## 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/83518625841>

**Dial in Phone:** 1-312-626-6799

**Meeting ID:** 835 1862 5841

<b>Monday</b>	<b>February</b>	<b>7</b>	<b>2022</b>	<b>6:30PM</b>
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 January 3, 2022 / **VOTE**
- II. Director's Report
  - 2021 Town Report
  - Public Service hours
  - Financial Reports
  - Special Guests from Mass Board of Library Commissioners (MBLC), Andrea Bunker, Lauren Stara, re: Transitional Libraries
- III. Chairman's Report
  - Trustee terms
  - Jason Silva farewell
- IV. Abbot Public Library Foundation update
- V. Building Renovation Committee update
  - Contracts signed
  - Site Visits, Meetings
- VI. Friends update
- IX. Public Participation
- X. **Next Board Meeting: March 7, 2022, 6:30pm via ZOOM**
- XI. Adjournment

**THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Nancy Arata  
**Posted by:** Gary Amberik  
**Date:** February 1, 2022