



**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/82590529010?pwd=ckwyQWUrb0Fta1Izak8ybGlsbGdndz09>

Meeting ID: 825 9052 9010

Passcode: 650069

Dial in Phone: 1-305-224-1968 US                      1-309-205-3325

<b>Monday</b>	<b>May</b>	<b>13</b>	<b>2024</b>	<b>6:00 PM</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 April 1, 2024 Minutes / VOTE
- II. Director's Report – Move Update / Staffing Updates / Meeting Room Policy
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, Johnson Roberts Architects, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

NEXT BOARD MEETING: June 3, 2024

**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:** May 8, 2024