



RECEIVED
 MARBLEHEAD
 TOWN CLERK
 DATE POSTED:
 2021 July 29 11:3:25
 Town Clerk Use Only

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>August</u>	<u>2</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 July 14, 2021 Minutes / VOTE
- II. Abbot Public Library Foundation / Candidate for Directorship / VOTE
- III. Director's Report and Financial Reports
- IV. Chairman's Report
 1. Community Introductions for Kim
 2. Final Recommendations on Rental of Spaces in Library
 3. Special Projects Funds
 4. Transitional Library / Next Steps
- V. Chair, Building Renovation Committee
 1. Steps from First Meeting with Town Manager and Town Planner
 2. RFP for Owner's Project Manager (OPM)
 3. Selection Committee
- VI. Public Participation
- VII. Adjournment / Next Meeting September 13th

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Nancy Arata
 Posted by: Gary Amberik
 Date: 07/27/2021