



DATE POSTED:  
 Town Clerk Use Only  
 2023 SEP -6 PM 1:43

**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/87685528305?pwd=UX10NGFHbWpIRHppYk5zYmhUeWpBdz09>

Meeting ID: 876 8552 8305

Passcode: 207453

Dial in Phone: 1-305-224-1968 US

1-309-205-3325

<b>Monday</b>	<b>September</b>	<b>11</b>	<b>2023</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 August 7, 2023 Minutes / VOTE
- II. Director's Report – Grant Applications / Upcoming Programs / Temp Facility Updates
- III. Report from the Chair
- IV. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, CHA Consultants, Johnson Roberts Associates
- V. FRIENDS Update

NEXT BOARD MEETING: OCTOBER 2, 2023

**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:** September 6, 2023