



MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Abbot Public Library Trustees

Name of Board/Committee

Address: Abbot Public Library, 235 Pleasant St. , Marblehead, MA Room: Marblehead Room

<u>Monday</u>	<u>January</u>	<u>8th</u>	<u>2018</u>	<u>7:00</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)

1. Minutes from December 19th Meeting
2. Report from Board Chair
3. Financial Reports, Director's Report
4. Committee Reports: Public Relations, Friends, Fundraising, Finance
5. APL Fund, Inc. Report
6. Old Business
7. New Business: Discussion of architectural design contract
8. Public Participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Phyllis Smith
Posted by: Patricia Rogers
Date: 12-27-2017