



2074 DEC -4

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, 235 Pleasant Street, Marblehead, MA 01945 -OR-

Zoom Conference join via the web link or Dial-in

 $\underline{https://us02web.zoom.us/j/83319878956?pwd} = \underline{LPKzaV3S2F9pTIPRA15FDeA4t58Yff.1}$

Meeting ID: 833 1987 8956

Passcode: 363791

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

1-309-205-3325

Monday	D			
	December	9	2024	6:00 PM
Day of Week	Month	Date	**	
		Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

- Approval of November 6, 2024 Minutes / VOTE I.
- II. Director's Report - Policy Update / Programs
- III. Report from the Chair
- Building Renovation Committee Update -Invoice Review and Approval: LD Russo Construction, Johnson IV. Roberts Architects, CHA Consultants
- V. FRIENDS Update

NEXT BOARD MEETING: January 6, 2024

Hybrid Meeting Notice: Members of the public are welcome to attend this in-person at Abbot Public Library 235 Pleasant Street, 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:

December 3, 2024