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2024 JUL -2 AM 11:51

## **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  
<https://us02web.zoom.us/j/85220084423?pwd=NXsLpfXibbtbU1qGbnycMbLLQz4n7n.1>  
Meeting ID: 852 2008 4423  
Passcode: 156842  
Dial in Phone: 1-305-224-1968 US 1-309-205-3325

<b>Monday</b>	<b>July</b>	<b>8</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 June 3, 2024 Minutes / VOTE
- II. Election of Officers for FY '25
- III. Director's Report – Opening Update / Staffing Update / Programs
- IV. Report from the Chair
- V. Building Renovation Committee Update / Invoice Review and Approval: LD Russo Construction, Johnson Roberts Architects, CHA Consultants, Wakefield Moving & Storage
- IV. FRIENDS Update

NEXT BOARD MEETING: August 5, 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:** July 1, 2024