



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/88632424877?pwd=UhirDfs7Qo7WHMq3otwEln2G9BAtRV.1>
Meeting ID: 886 3242 4877
Passcode: 471860
Dial in Phone: 1-305-224-1968 US 1-309-205-3325

Monday	August	5	2024	6:00 PM
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 8, 2024 Minutes / VOTE
- II. Director's Report – Staffing Update / Programs
- III. Report from the Chair
- IV. Building Renovation Committee Update – Children's Room Carpet Cleaning & Punchlist / Invoice Review and Approval: LD Russo Construction, Johnson Roberts Architects, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

NEXT BOARD MEETING: September 9, 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: August 1, 2024