



## **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/85114386143?pwd=TqRST3KQpu7jNg9WZ8ds5hQIGoSWaC.1

Meeting ID: 851 1438 6143

Passcode: 018255

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

1-309-205-3325

Monday	September	9	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 August 5, 2024 Minutes / VOTE
- II. Director's Report Policy Update / Programs
- III. Report from the Chair
- IV. Building Renovation Committee Update –Invoice Review and Approval: LD Russo Construction, Johnson Roberts Architects, CHA Consultants, Wakefield Moving & Storage
- V. FRIENDS Update

NEXT BOARD MEETING: October 7, 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:

September 5, 2024