

Everett Public Libraries Board of Trustees

**MEETING AGENDA**

Tuesday September 10, 2019

PARLIN MEMORIAL LIBRARY Meeting Room

6:00 PM

1. Public Participation
2. Roll Call
3. Accept minutes of last Library Trustee meeting
4. Update on trustee members
  - resignation of Dotty Gomez
    - \*need volunteer to take over responsibilities of Kitty Money
  - new member Kimberly Ferrante
5. Review of open meeting laws for new members
6. Director's report-update from Matt Lattanzi Esq on any updates with Director's report
7. Subcommittee report updates
  - placement of each trustee in one of the following subcommittees
    - a. Grounds/building-Chairperson Stacy DeMaria
    - b. Marketing-Chairperson Samantha Lambert
    - c. Finance-need Chairperson
8. Adjournment
9. Next meeting Tuesday October 8, 2019 at 6 pm

