

Everett Public Libraries Board of Trustees
MEETING AGENDA
Tuesday November 12, 2019
PARLIN MEMORIAL LIBRARY MEETING ROOM
6:00 PM

1. Public Participation
2. Roll Call
3. Accept minutes of last Library Trustee Meeting
4. Director's Report-update from Matt Lattanzi Esq on report including update on State Aide funding
5. Review of members and chairperson for the following subcommittees
 - a. Grounds/building
 - b. Marketing
 - c. Finance
6. Follow up to scheduling a joint meeting with the Friends of the Everett Public Library
7. Everett Square Tree Lighting for Holiday-discussion on Library being open that evening and what library has done in the past and solicit ideas for what we can do for the community that night including any funding requests
8. Request to obtain calendar of events for the month of November-request to see how soon the trustees can obtain the calendar of events so we can distribute them to community via facebook and other platforms
9. Follow up to request to seek out information from Librarians for funding for special projects
10. Follow up to ELS program
11. Follow up to submitting grant in the near future for money to nonprofit groups from Encore and generation of ideas for use of grant money
12. Adjournment
13. Next meeting Tuesday December 10, 2019 at 6 pm