

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday June 9, 2021

Remote Zoom meeting

6:00 PM

CITY OF EVERETT OFFICE
2021 JUN -7 A 10:01

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Director's report-update from Matt Lattanzi Esq on any updates with Director's report

Follow up to old business:

1. Updates on the donation from Kathleen Donnelly -how project is progressing
2. Follow up to repair of picture of Mr. Parlin
3. Follow up by Trustee Colameta on virtual field trips to Library for elementary students
4. Follow up to outdoor patio
5. Trustee Colameta wants to revisit in person meetings
6. Trustee Colameta wants to revisit kitty fund
7. Follow up to request from Librarian Kathleen Slipp for funding for a remote presentation by Mallory Mortillaro and her journey to replicate the marble bust of Napoleon sculpted by Auguste Rodin and any new requests for programs
8. Trustee Fiorentino requesting education to members on open law meetings and proposal for training in future for any new members of trustee group
9. Trustee Fiorentino requesting discussion on Massachusetts Board of Library Commissioners-announcements to public library trustees and directors from Maura Deedy-are trustees interested in being on email list also
10. Trustee Fiorentino requesting Treasurer Pesce present to us in future meeting to educate the trustees on the various funds we have available to us with amount in each fund

Adjournment

Next meeting: Wednesday June 9, 2021 at 6 pm via zoom

Posted in accordance with the provisions of Mass. General Laws Chapter 30A - Sections 18-25

on 6/7/21 at 10:01 A

Attest:


ASSIST City Clerk

Matt Lattanzi is inviting you to a scheduled Zoom meeting.

Topic: LBoT Meeting _ 6.9.2021

Time: Jun 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/94645798708>

Meeting ID: 946 4579 8708

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