Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday September 15, 2021 In person meeting at Parlin Library 6:00 PM



- 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 -plan for dedication
- 2. Follow up to repair of picture of Mr. Parlin by Trustees Correia and Micelin. Trustee Micelin has been working with Oliver Brother's to repair picture
- 3. Follow up to outdoor patio
- 4. Follow up to request for education to members on open law meetings
- 5. Follow up to cultural diversity program
- **6.** Follow up to collaborative project with Eliot Family Resource Center Project is Reading with Movement-multilingual books printed on lawn signs along nice park/green space locations.

NEW BUSINESS

- 1. Trustee Zizza requested Everett Public Libraries sponsor a team to walk in the 3rd annual Walk for Ersilia on 10/2/21. Trustee Zizza is the director of the event.
- 2. Trustees LaVecchio and Correia would like to discuss a Proposed program for a film screening of Stephano: The True Story of Shakepeare's Shipwreck which follows the story of the only Mayflower passenger who had been to North America beforeosted in accordance with the

provisions of Mass. General Laws
Chapter 30A - Sections 18-25

Adjournment

1/ All Clark

Attest:

Next meeting: Wednesday October 13, 2021 at 6 pm in person at Shute Library