

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday July 14, 2021

Remote Zoom meeting

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 -how project is progressing
2. Follow up to repair of picture of Mr. Parlin by Trustees Correia and Michelin
3. Follow up to outdoor patio
4. Follow up to request for education to members on open law meetings
5. Follow up to request for Treasurer to present to us on the various funds we have available to us with amount in each fund
6. Follow up to cultural diversity program to be held in September

NEW BUSINESS

Trustee Gayhart-collaborative project with Eliot Family Resource Center Project is Reading with Movement-multilingual books printed on lawn signs along nice park/green space locations. Funding request is for printing and logo will be included on pamphlets and signage at each book location

Adjournment

Matt Lattanzi is inviting you to a scheduled Zoom meeting.

Topic: LBoT Meeting _ 7.14.2021

Time: Jul 14, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/98728285705?pwd=SGlobGh4TWs4WVp4OHY5OWdoOTR5QT09>

Meeting ID: 987 2828 5705

Passcode: 933433

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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Find your local number: <https://ci-everett-ma.zoom.us/u/abh8llL3Jf>

Next meeting: Wednesday August 10, 2021 at 6 pm in person at Parlin