

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday December 9 2020

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
 - a. Update on social media
 - b. Update on library to go program

Follow up to old business:

1. Follow up to discuss the donation from Kathleen Donnelly and plan/idea for use.

-Open discussion on any additional ideas
2. Follow up to virtual Yoga program
3. Follow up to repair of picture of Mr. Parlin- Trustee Ferrante was to speak to Hunts in Melrose
4. Updates from subcommittees and assuring all members are on a committee
 - a. Marketing
 - b. Finance
 - c. Buildings and grounds-update to repair of handrail and if we have a budget for renovations
5. Updates on trustees visits to Parlin and Shute Libraries to meet with staff and tour

Adjournment

Next meeting: Wednesday Jan 13, 2021 at 6 pm via Zoom

Topic: LBoT Meeting _ 12.9.2020

Time: Dec 9, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/92654858236>

Meeting ID: 926 5485 8236

One tap mobile

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