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2021 NOV -8 A 10:40

AGENDA      AGENDA      AGENDA      AGENDA      AGENDA      AGENDA

REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES  
WEDNESDAY NOVEMBER 10, 2021  
SHUTE LIBRARY, 781 BROADWAY, EVERETT, MA 02149  
6:00 PM

**PUBLIC PARTICIPATION**

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

**FOLLOW UP TO UNFINISHED BUSINESS**

1. Resolution/Trustees S. and C. DeMaria  
Kathleen Donnelly room
2. Resolution/Trustees Micelin and Correia  
Repair of picture of Mr. Parlin
3. Resolution/All trustees  
Follow up to outdoor patio
4. Resolution/Trustee Zizza  
Follow up to 3<sup>rd</sup> annual walk for Erisilia on 10/2/21
5. Resolution/Trustees LaVecchio and Correia

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

on 11/8/21 at 10:40 AM

Attest:



ASSIST. City Clerk

Proposed program for a film screening of Stephano: The True Story of Shakespeare's Shipwreck which follows the story of the only Mayflower passenger who had been to North America before.

6. Resolution/Trustee Fiorentino

Proposal that treasurer review all funds that are available for both Parlin and Shute Library including financial amount in each fund and any stipulations for use of them

**NEW BUSINESS**

No new business

**ADJOURNMENT**

Next meeting: Wednesday November 10, 2021 at 6 pm at Parlin Library

Respectfully submitted:

**Mary Fiorentino**  
Secretary  
Everett Public Library Trustees