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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES

WEDNESDAY JANUARY 12, 2022

REMOTE MEETING VIA ZOOM

6:00 PM

PUBLIC PARTICIPATION

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Welcome and introduction to new Library Director Kevin Sheehan
4. Director's report

FOLLOW UP TO UNFINISHED BUSINESS

1. Resolution/Trustees S. and C. DeMaria  
Kathleen Donnelly room
2. Resolution/Trustees Michelin and Correia  
Repair of picture of Mr. Parlin
3. Resolution/All trustees  
Follow up to outdoor patio
4. Resolution/Trustees LaVecchio and Correia

Follow up to how 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 was

5. 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

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

on 1/10/22 at 10:32 A.

Attest:



ASSIST. City Clerk

2022 JAN 10 A 10:32

CITY CLERK OFFICE  
EVERETT, MASSACHUSETTS

Matt Lattanzi is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jan 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/98760155842?pwd=c2krZmNCRFMxTOlJbkR3SmtVdnNkdzO9>

Meeting ID: 987 6015 5842

Passcode: 278828

One tap mobile

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+13017158592,,98760155842# US (Washington DC)

Dial by your location

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+1 346 248 7799 US (Houston)

Meeting ID: 987 6015 5842

Find your local number: <https://ci-everett-ma.zoom.us/j/98760155842?pwd=c2krZmNCRFMxTOlJbkR3SmtVdnNkdzO9>

Next meeting: Wednesday February 16, 2022 at 6 pm at Parlin Library

Respectfully submitted:

Mary Fiorentino  
Secretary  
Everett Public Library Trustees