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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES

WEDNESDAY APRIL 6, 2022

 MEETING at PARLIN MEMORIAL LIBRARY CONFERENCE ROOM

6:00 PM

PUBLIC PARTICIPATION

1. Roll Call
2. Accept minutes of last Library Trustee meeting

1. Director’s report by Library Director Kevin Sheehan

**FOLLOW UP TO UNFINISHED BUSINESS**

1. Resolution/Trustees S. and C. DeMaria

-Follow up to any new updates with Kathleen Donnelly room

1. Resolution/Trustees Micelin and Correia

Follow up to any new updates on repair of picture of Mr. Parlin

1. Resolution/All trustees

Follow up to any new updates on outdoor patio including feasibility study

1. Resolution/Trustee Fiorentino

Follow up to request 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 BUSINESSS**

Chair person LaVecchio -agenda item to discuss potential liaison from Library to work with Everett Public Schools

Proposal by all trustees to discuss future meeting dates and times

ADJOURNMENT

Next meeting: Wednesday May 11, 2022 at 6 pm at Parlin Library

Respectfully submitted:
Mary Fiorentino

Secretary

Everett Public Library Trustees