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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES
 TUESDAY DECEMBER 13, 2022
 MEETING at PARLIN MEMORIAL LIBRARY CONFERENCE ROOM
 6:00 PM

RECEIVED
 CITY CLERK'S OFFICE
 EVERETT, MA
 2022 DEC - 8 A 11:39

PUBLIC PARTICIPATION

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. 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
2. Resolution/Trustees Michelin and Correia
 Follow up to any new updates on repair of picture of Mr. Parlin
3. Resolution/All trustees
 Follow up to any new updates on outdoor patio including feasibility study
4. Reslution/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 BUSINESS

1. Trustee Gayhart -proposal to discuss library hours for both Parlin and Shute
2. Vice Chairperson Correia-proposal to discuss partnership with Brittany Hay from the Everett schools
3. Resignation of Secretary Mary Fiorentino effective May 11, 2022- proposal to elect new secretary
4. Trustee Gayhart – Update on Reading with Movement project

ADJOURNMENT

Next meeting: Tuesday January 10th at 6 pm at Parlin Library

Respectfully submitted:
 James LaVecchio
 Chairperson
 Everett Public Library Trustees

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

on 12/8/22 at 11:39 A

Attest


 Assistant City Clerk