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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES

TUESDAY SEPTEMBER 12

MEETING at PARLIN MEMORIAL LIBRARY CONFERENCE ROOM

6:00 PM

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 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 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**

1. Donnelly Room Dedication Date

**ADJOURNMENT**

Next meeting: Tuesday October 12th at 6 pm at Parlin Library

Respectfully submitted:  
James LaVecchio

Chairperson

Everett Public Library Trustees