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REGULAR MEETING OF THE EVERETT PUBLIC LIBRARIES BOARD OF TRUSTEES TUESDAY OCTOBER 10th
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**

- Resolution/Trustees C. DeMaria

   Follow up to any new updates with Kathleen Donnelly room
- 2. Resolution/Trustees Micelin and Correia Follow up to any new updates on repair of picture of Mr. Parlin
- 3. 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
- 2. Vote for Secretary Position.

## **ADJOURNMENT**

Next meeting: Tuesday November 14th 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

Attest:

ASSIST City Clerk

CITY CLERKS OFFICE EVERETT MA