

Everett Public Libraries Board of Trustees

**MEETING AGENDA**

Wednesday June 24, 2020

Remote Zoom meeting

6:00 PM

**Dial in**

**+1 646 558 8656**

**Meeting ID: 971 4347 8661**

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Director's report-update from Matt Lattanzi Esq on any updates with Director's report

Follow up to old business:

1. Follow up to discuss the donation from Kathleen Donnelly and plan/idea for use.
2. Follow up to suggestions/ideas for programs at Everett Public Libraries and if any funding requests were placed

Adjournment

Next meeting: TBD