

Everett Public Libraries Board of Trustees

MEETING AGENDA

Tuesday July 9, 2019

PARLIN MEMORIAL LIBRARY Meeting Room

6:00 PM

1. Public Participation
2. Roll Call
3. Accept minutes of last Library Trustee meeting
4. Director's report-update from Matt Lattanzi Esq on any updates with Director's report
5. Subcommittee report updates
 - a. Grounds/building
 - b. Marketing
6. Unfinished business
 - a. Membership update-openings with recent resignations
 - b. Trustees requesting update from Domenico D'Angelo, City Treasurer with updated print out of funds for use with both the Parlin and Shute Libraries. Trustees requesting information regarding names of each fund and money allotted for each fund.
7. New business
 - a. Parlin sign outside library in need of repair/replacement
8. Adjournment
9. Next meeting Tuesday August 13, 2019 at 6 pm