

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday August 12, 2020

Remote Zoom meeting

6:00 PM

Topic: Library Board of Trustees (public listen)

Time: Aug 12, 2020 06:00 PM Eastern Time (US and Canada)

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Meeting ID: 915 2481 7163

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.
 - a. Marlene Zizza: update on review of catalogue for chair
 - b. Follow up to plaque
 - c. Further discussion on ideas, programs
2. Follow up to suggestions/ideas for programs at Everett Public Libraries and finalization of programs and discussion on marketing strategies
 - a. Program proposed by Janet Colameta: Loree Griffin Burns-Aug 18th at 1 pm
 - b. Diane Edgecomb Once Upon a Fairytale program
 - c. Yoga program-instructor Urvashi Chogle Sat Aug 22nd with rain date Sunday Aug 23rd
 - d. Paul Seaman-magician-need to finalize
 - e. Working on author presentation Maureen Harrington for her book Ivy the Very Determined Dog
3. Trustee Fiorentino proposes re-discussion on subcommittees and who is on which committee as well as who chairs each one
4. Discussion on rescheduling regular meeting times and dates

Adjournment

Next meeting: TBD

