

Everett Public Libraries Board of Trustees

**MEETING AGENDA**

Wednesday Sept 16, 2020

Remote Zoom meeting

6:00 PM

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. update on review on ideas for chair
  - b. Follow up to plaque
  - c. Follow up to any additional ideas for use of donation
2. Follow up to suggestions/ideas for future programs at Everett Public Libraries as well as follow up to attendance and feedback on recent programs held

RECENT COMPLETED PROGRAMS

- a. Follow up to Loree Griffin Burns presentation on Aug 18<sup>th</sup>
- b. Follow up to Diane Edgecomb Once Upon a Fairytale program
- c. Follow up to how the Library to Go program is going

FUTURE PROGRAMS:

- d. Yoga program-instructor Urvashi Chogle -this was postponed
- e. Paul Seaman-magician-need to finalize
- f. Working on author presentation Maureen Harrington for her book Ivy the Very Determined Dog

3. Updates from subcommittees
  - a. Marketing
  - b. Finance
  - c. Buildings and grounds

NEW BUSINESS

Everett Public Library updated website

Adjournment

Next meeting: Wednesday Oct 14, 2020 at 6 pm via Zoom

