

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday October 14, 2020

Remote Zoom meeting

6:00 PM

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Welcome to new members, Ednard Michelin and Eleanor Gayhart and introductions
4. Director's report-update from Matt Lattanzi Esq on any updates with Director's report
 - a. Update on social media
 - b. Update on library to go program

Follow up to old business:

1. Follow up to discuss the donation from Kathleen Donnelly and plan/idea for use.
 - a. Update to chairs, plaque and picture
 1. Update from Trustee Stacy DeMaria on furniture ordering
 - b. Open discussion on any additional ideas
2. Follow up to suggestions/ideas for future programs at Everett Public Libraries

FUTURE PROGRAMS:

Follow up to Yoga program-instructor Urvashi Chogle

Follow up to potential author presentation Maureen Harrington for her book Ivy the Very Determined Dog

Trustee Correira proposing to discuss a potential zoom seminar led by prominent immigrants in city discussing about their experiences in settling in the area and how the different cultures shaped the City of Everett

3. Updates from subcommittees
 - a. Marketing
 - b. Finance
 - c. Buildings and grounds
4. Updates on trustees visits to Parlin and Shute Libraries to meet with staff and tour
 - a. Arrange monthly schedule for visits

5. Update on library to go program

NEW BUSINESS:

Trustee Colameta proposing discussion about when group can potentially conduct in person meetings

Adjournment

Next meeting: Wednesday November 11, 2020 at 6 pm via Zoom