

Everett Public Libraries Board of Trustees

MEETING AGENDA

Tuesday MARCH 10, 2020

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
 - c. Finance
6. Calendar of upcoming events: Review of upcoming library events in April 2020

Follow up to old business:

1. Follow up to plans on a joint meeting with the friends of Everett Public Library in 2020
2. Follow up to Request for Funding Form generated by Trustee Zizza and Correia
 - Finalize form including seal placed on form
 - finalize process for funding form use
3. Follow up to Trustee Colameta's proposal to fund a field trip for the Madeline English 3rd grade students to go the library
4. Follow up to discuss the donation from Kathleen Donnelly and plan/idea for use.
5. Follow up to suggestions/ideas for programs at Everett Public Libraries and if any funding requests were placed

Adjournment

Next meeting Tuesday April 14, 2020 at 6 pm