

Everett Public Libraries Board of Trustees

**MEETING AGENDA**

Tuesday October 8, 2019

PARLIN MEMORIAL LIBRARY Meeting Room

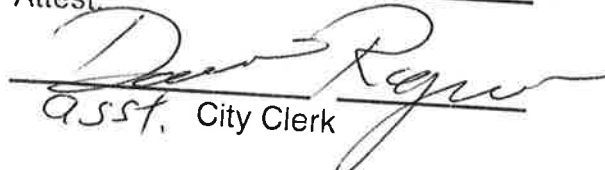
6:00 PM

1. Public Participation
2. Roll Call
3. Accept minutes of last Library Trustee meeting
4. Update on trustee members  
\*need volunteer to take over responsibilities of Kitty Money
5. Director's report-update from Matt Lattanzi Esq on any updates with Director's report
6. Subcommittee report updates and review of members and chairperson for each committee
  - a. Grounds/building-Chairperson Stacy DeMaria
  - b. Marketing-Chairperson Samantha Lambert
  - c. Finance
7. Calendar of upcoming events: board of trustees requesting Interim Director Matt Lattanzi Esq bring and review at meeting and discussion about library programs
8. General library update/idea
9. Plan on joint meeting with friends of Everett Public Library
10. Adjournment
11. Next meeting Tuesday November 12, 2019 at 6 pm

Posted in accordance with the  
provisions of Mass. General Laws  
Chapter 30A - Sections 18-25

on 10-3-19 at 1:01 PM

Attest:

  
asst. City Clerk

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