

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday Jan 13, 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.
2. Follow up to repair of picture of Mr. Parlin- Trustee Ferrante was to speak to Hunts in Melrose
3. Trustee Colameta would like to further discuss the trial of new databases that may be of value/interest to the library community

NEW BUSINESS:

Trustee Michelin would like to discuss if the library has a memorial for former employees, etc

Trustee Michelin would like to give feedback on the library trustee visits to the libraries

Trustee Kelly wants to discuss what day of the week our meetings will be going forward

Adjournment

Next meeting: To be decided

Topic: Library Board of Trustees

Time: Jan 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/99081242425>

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