

## **Scituate Town Library Board of Trustees' Meeting**

**January 10, 2022 6:00 PM**

**Scituate Town Library – via Zoom**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86960114442?pwd=Q21GWkZiWWdodU15M3pjM0NsNVVEdz09>

- Approval of minutes
- Beautification Commission
  - Slope Proposal (VOTE)
  - Adopt-a-Lot Proposal (VOTE)
- Scituate Library Foundation
  - Update
- Friends' of Scituate Library
  - Update
- Director's report
  - Building Update
    - Exterior lighting
    - IT/Tech upgrades
  - General Library News
    - Staffing
      - Children's Librarian (open)
      - Part-Time Library Technician for Children's (open)
      - Substitute Library Technicians
      - Covid protocols for staff
    - Programs
      - Upcoming
      - Hygge (Feb)
    - FY23 Budget Meetings
      - Advisory, 12/16
      - Selectboard, 12/21
    - Additional databases
    - Thoreau's Way Project update
  - Miscellaneous
- Incident Reports
- Next meeting date: February 14, 2022, 6 p.m. (VOTE)
- Reminder
- Adjourn