## Scituate Town Library Board of Trustees' Meeting February 13, 2023, 6:30 p.m.

## Scituate Town Library – Hybrid Meeting

Attend in person—Small Conference Room or via Zoom

https://us02web.zoom.us/j/88399429084?pwd=NVZaNmlmcHdCd1J0S2ZWTHN2Y29CQT09

Meeting ID: 883 9942 9084

Passcode: f1Jbif

One tap mobile

+13092053325,,88399429084#,,,,\*776063# US

+13126266799,,88399429084#,,,,\*776063# US (Chicago)

## Town of Scituate, MA Commitment Statement to Diversity, Equity and Inclusion

The Library Board of Trustees is committed to providing an environment of respect during meetings. We ask all members to interact in a polite manner even when there is disagreement.

We value the participation of our community and want all participants, including marginalized and minoritized communities, to feel welcomed and respected.

We ask our committee members, and all who participate, to commit to these standards to support and respect our community.

- Approval of minutes
- Scituate Library Foundation
  - Update
- Friends' of Scituate Library
  - Update
- Correspondence
- Assistant Director Update
- Director's report
  - Trustee calendar
  - Building Update
    - Gas meter
    - Thoreau's Waye
    - Plexiglas
    - Children's Play/SLF Project
    - Signage
    - Office
  - General Library News

- Safety audit, services and programs
- Summer Reading
- Update on Strategic Planning
- New State training requirements
- Project with SPS Special Education Dept.
- SEA Projects
- Updates from OCLN
  - Firewall replacement
  - Library IQ
- QPR Training, Other Upcoming
- Staffing
  - PT Circulation Technician
- Miscellaneous
  - LIT Convo
  - School vacation programs
  - Annual report 2/24
- Incident Reports
- Next meeting date: March 13, 6:30 p.m. (HYBRID)
- Adjourn