

Scituate Town Library Board of Trustees' Meeting

November 14, 2022, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Small Conference Room or via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/83966178641?pwd=TnBncDVMMmVjVDdaU1U3SUpCV09XQT09>

Meeting ID: 839 6617 8641

Passcode: 7ajXxu

One tap mobile

+16469313860,,83966178641#,,,,*390736# US

+13017158592,,83966178641#,,,,*390736# US (Washington DC)

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
- Bylaws Discussion (VOTE)
- Director's report
 - Building Update
 - Thoreau's Waye
 - Generator
 - Lower Level bathrooms
 - Lantern trim
 - Tree at entrance

- General Library News
 - Fine Free
 - Budget
 - Town Administrator budget review, 10/13, 2:30
 - Advisory budget review, 11/17
 - Selectboard budget review, 11/22
 - Staffing
 - Programs
 - LSTA Grant Wrap-Up
 - LOT Policy (VOTE)
- Miscellaneous
- Incident Reports
 - 10/24, Patron Issue
 - 10/26, Building Issue
- Next meeting date: December 12, 2022, 6:30 p.m. (HYBRID)
- Adjourn