

Scituate Town Library Board of Trustees' Meeting

February 14, 2022 6:00 PM

Scituate Town Library – Hybrid Meeting

AMENDED

Attend in person—Library Large Conference Room or
Join Zoom Meeting

<https://us02web.zoom.us/j/89450152661?pwd=TC9jbm9zdGx2cWxiUzFWRzdlcjVZz09>

- Approval of minutes
- Scituate Library Foundation
 - Update
- Friends' of Scituate Library
 - Update
 - Lighting
- **Trustee Bylaws (VOTE)***
- Director's report
 - Building Update
 - Boiler
 - General Library News
 - Staffing
 - Children's Librarian (filled)
 - Part-Time Library Technician for Children's (open)
 - Substitute Library Technicians (open)
 - Programs
 - Hygge (Feb)
 - In-Person Programs Restarting February
 - DIG IN
 - LIT Conversations
 - Summer Concert Series & Storytelling
 - "Hey, Kiddo", Author Event
 - FY23 Budget Meetings
 - Thoreau's Way Project update
 - Miscellaneous
- Incident Reports
- Next meeting date: March, 14, 2022, 6 p.m. –Hybrid (VOTE)
- Reminder
- Adjourn