

Scituate Town Library Board of Trustees' Meeting

AMMENDED

December 11, 2023, 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/86460024444?pwd=Uk1UMEgrSmlUYmRPWEVoUmhERlh0dz09>

Meeting ID: 864 6002 4444

Passcode: PY6G1d

One tap mobile

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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
- Public Comments (5 minutes)
- Scituate Library Foundation
 - Update
- Friends' of Scituate Library
 - Update
- Correspondence
- Assistant Director—Welcome & Update
- Director's report
 - Building Update
 - Children's Play/SLF Project
 - Thoreau's Way Winterizing
 - General Library News
 - New Policy, Library Displays (VOTE)

- New Assistant Director
- Adult Services Librarian
- Budget
 - 11/16, Advisory; 11/21, Selectboard
- Sensory Project with SPS
- Meeting with Communications Specialist
- Action Update/Strategic Plan
- Meet new Town Counsel, 12/7
- LIT Convo
- Reminder, Library closed 12/24, 12/25, and 1/1/24 (open 12/31/23)
- Miscellaneous
- Incident Reports
- Next meeting date: January 8, 2024, 6:30 p.m. (HYBRID)
- Adjourn