

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

**April 1, 2024, 6:30 p.m.**

### **Scituate Town Library**

Attend in person—Small Conference Room

Attend via Zoom—

<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
  - Launchpad Gift
  - Mini-Golf Event
- Friends' of Scituate Library
  - Update
  - Thank-You Event
- Correspondence
- Director's report
  - Building Update
    - Pavers/Front Entry & Landscaping—Front Bed
    - Children's Play/SLF Project
  - General Library News

- Conflict of Interest—Board of Trustees
- Library Strategic Planning
- LIT Conversation
- Children’s Librarian
- Children’s Part-Time Temp Technician
- Summer Reading Planning
- Staff Development Day, 5/22
- Purchase of Equipment
- Overages, Utilities
- SEF Grant Applications (Library and on behalf of)
- Books in Bloom/October/Garden Club
- Library Road-Trip/October
- Miscellaneous
  - Library Closed—Monday, April 15 (Patriot’s Day)
  - Library Closed for Sundays in May (last Sunday is April 27<sup>th</sup>)
- Incident Reports
- Next meeting date: May13, 6:30 p.m. (HYBRID)
- Adjourn