

**Scituate Town Library Board of Trustees' Meeting**  
**Monday, February 8, 2021, 4:00 PM**  
**Scituate Town Library – Video/Call-in Meeting**

Join Zoom Meeting

<https://us02web.zoom.us/j/85022530857?pwd=NGNFTXpqM0dTdUNQZllxQ3dCcTNDZz09>

Meeting ID: 850 2253 0857

Passcode: 8x1s9W

- Approval of minutes
- Foundation update
- Director's report
  - Building Updates
    - Flooding issues
    - LED lighting project
    - HVAC/Boiler for Staff/Conf. Suite
  - General Library News
    - COVID-19
      - Update on rollback
    - Final website changes/edits
    - Budget, ½ year check-in
    - LSTA Application, “Dig In”
    - One-on-one meetings, Goals for 2021
    - Annual Report to Town
    - Collection Development Policy
    - Rachel
    - Winter Reading Challenge
  - Miscellaneous
- Incident Reports
  - January 28, 2021—Evacuation due to Gas (see HVAC issue above)
- Next meeting date: March 8, 2021, 4 p.m.
- Adjourn