

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