## Scituate Town Library Board of Trustees' Meeting January 8, 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
- Director's report
  - Building Update
    - Power outage 12/18-19
    - Children's Play/SLF Project
    - Thoreau's Waye Winterizing
  - General Library News
    - 2024 Trustee Meeting Calendar (VOTE)
    - Adult Services Librarian
    - Resources for Unhoused Patrons

- Miscellaneous
  - Library Closed Monday, January 15<sup>th</sup>
  - Reminder of terms
- Incident Reports
- Next meeting date: February 12, 2024, 6:30 p.m. (HYBRID)
- Adjourn