

Scituate Town Library Board of Trustees' Meeting

AMMENDED*

June 12, 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/81225090472?pwd=VTd5UFJ5cXRibUhDR2gwRjRKWXIOUT09>

Meeting ID: 812 2509 0472

Passcode: 6upACe

One tap mobile

+13092053325,,81225090472#,,,,*596418# US

+13126266799,,81225090472#,,,,*596418# US (Chicago)

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
- Reorganization of the Board (*VOTE)
- Public Comments (5 minutes)
- Scituate Library Foundation
 - Update
- Friends' of Scituate Library
 - Update
- Correspondence
- Assistant Director Update
- Director's report
 - Building Update
 - Benches (update)
 - Children's Play/SLF Project
 - Office

- Floor drains
 - Storage Room
- General Library News
 - Pride Month Display
 - Trusty Trustee Guide
 - MMA-Suffolk Certificate in Local Government Leadership and Management
 - Changes to Collection Development Policy (VOTE)
 - Inly Intern
 - SEF Grants
 - Childrens/SPS
 - Library/COA
 - Library/Friends
 - Library/Teens
 - New payroll/bill pay system
 - OCLN Retreat, 5/31 (update)
 - Staffing
 - FT Childrens' Technician
 - PT Children's Technician
- Miscellaneous
- Incident Reports
- Next meeting date: August 14, 2023, 6:30 p.m. (HYBRID)
- Adjourn