

**Scituate Town Library Board of Trustees' Meeting**  
**Monday, April 12, 2021, 4:00 PM**  
**Scituate Town Library – Video/Call-in Meeting**

Topic: Library Board of Trustees April Meeting  
Time: Apr 12, 2021 04:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85093507088?pwd=UGw5SjlvekhnLzRCRjArLytFTjFOUT09>

Meeting ID: 850 9350 7088

Passcode: n58iww

+1 646 558 8656 US (New York)

Meeting ID: 850 9350 7088

Passcode: 223490

Find your local number: <https://us02web.zoom.us/j/kqJKXAXIR>

- Approval of minutes
- Foundation update
  - MOAs (VOTE)
- Director's report
  - Building Updates
    - Flooding issues
      - Gutters
      - Oudens Ello
  - General Library News
    - COVID-19
      - Future planning
    - LSTA application, "Dig In"
    - ALA Grant, "Transforming Communities"
    - SEF Grants
    - Town DEI Committee
    - Library Technician openings (1 full time, 2 part time)
    - Library Legislative Day, April 8
    - Collection Development Policy (update)
    - Summer Reading Kick-Off
    - Summer programming
  - Miscellaneous
- Incident Reports
- Next meeting date: May 10, 2021
- Adjourn