

Scituate Town Library Board of Trustees' Meeting

December 12, 2022, 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/85767874023?pwd=RCtYQnQwbUJJSDR0cGFTekgvV2NXdz09>

Meeting ID: 857 6787 4023

Passcode: AR6WTP

One tap mobile

+13126266799,,85767874023#,,,,*960474# US (Chicago)

+16465588656,,85767874023#,,,,*960474# US (New York)

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
- Scituate Library Foundation
 - Update
- Friends' of Scituate Library
 - Update
- Correspondence
- Assistant Director Update
- Director's report
 - Building Update
 - Thoreau's Way
 - Boiler
 - Fireplace repair/maintenance
 - Plexiglas
 - KI "Wiggle Room" spaces
 - Children's Play/SLF Project

- General Library News
 - Fine Free
 - LSTA Action Plan/Strategic Planning
 - LSTA “Dig In” Final Grant Report
 - Half-Day Closure, 12/16 (Town-Wide HR Training)
 - Budget
 - Advisory budget review, 12/1
 - Selectboard budget review, 12/6
 - Programs
 - LIT
 - Staffing
 - PT Children’s
 - LSTA Grant Wrap-Up
- Miscellaneous
- Incident Reports
- Next meeting date: January 9, 2023, 6:30 p.m. (HYBRID)
- Adjourn