

Scituate Town Library Board of Trustees' Meeting

October 11, 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/81834178406?pwd=R3NLekZnayt2aVVCZ1J4ZkRtT1JnUT09>

Meeting ID: 818 3417 8406

Passcode: 4wD9wd

Dial by your location

+1 646 931 3860 US

Meeting ID: 818 3417 8406

Passcode: 948751

Find your local number: <https://us02web.zoom.us/j/81834178406?pwd=R3NLekZnayt2aVVCZ1J4ZkRtT1JnUT09>

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
- Bylaws Discussion (VOTE)
- Director's report
 - Building Update
 - Thoreau's Way
 - Generator
 - General Library News
 - Fine Free—Planning and Rollout

- Budget (Review FY24 proposal)
 - FY24 Budget due 10/6
 - Town Administrator budget review, 10/13, 2:30
 - Advisory budget review, 11/17
 - Selectboard budget review, 11/22
 - Review of Other Library Funds
 - Staffing
 - Programs
 - Martin Nangle, 10/8, 2
 - Accessibility Fair, 10/22, 10-1
 - LSTA Grant Wrap-Up
 - LOT Policy
 - Pandemic Report (Review)
- Miscellaneous
- Incident Reports
 - 9/1, patron injury
 - 9/8, computer issue
 - 9/21, missing child
 - 9/21, patron injury
 - 9/28, elevator issue
 - 9/29, building issue
 - 10/1, building issue
- Next meeting date: November 14, 2022, 6:30 p.m. (HYBRID)
- Adjourn