

Scituate Town Library Board of Trustees' Meeting

AMENDED

October 12, 2021, 6:00 PM

Scituate Town Library – Local History Room

- Approval of minutes
- Scituate Library Foundation
 - Update
 - **New member/officer (VOTE)***
 - **Shared advocacy (VOTE)***
- Director's report
 - Building Updates
 - General Library News
 - COVID-19
 - Continuation of outdoor programs (update)
 - Staffing
 - Assistant Director
 - Senior Tech
 - Programs
 - Community Conversation—"Rising", 9/29, 7 p.m.
 - Dig In—First talk with Claudia Thompson, "Ditch the Fall Cleanup," 10/3, 2 p.m.
 - Children's/Teens
 - Fall Genealogy
 - FY22 Budget Due 10/15
 - Lost Child Policy
 - Rigamajig Lab (in Nov.)
 - Sundays
 - State Aid
 - BCM Proposal, Meeting Room doors
 - Fall Town Meeting, 10/26
 - South Shore Astronomical Society November Gallery Show
 - Miscellaneous
- Incident Reports
- Next meeting date: Monday, November 8, 2021
- Adjourn