

## **Scituate Town Library Board of Trustees' Meeting**

**February 12, 2023, 6:30 p.m.**

**Scituate Town Library**

Attend in person—Local History Room

### **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
- Public Comments (5 minutes)
- Scituate Library Foundation
  - Update
  - Launchpad Gift
  - Mini-Golf Event
- Friends' of Scituate Library
  - Update
  - Summer Concerts
- Correspondence
- Director's report
  - Building Update
    - Pavers/Front Entry
    - Landscaping—Front Bed
    - Children's Play/SLF Project
  - General Library News
    - 2024 Trustee Meeting Calendar
    - Library Assistant Director
    - Adult Services Librarian
    - Children's Librarian
    - Yearly Review of Accounts
      - Year to date Operating
      - State Aid

- Gifts
  - Trusts
- Miscellaneous
  - Library Closed Monday, February 19 (President's Day)
  - Annual Report
  - Commission on Disabilities Fair
- Incident Reports
- Next meeting date: March 11, 2024, 6:30 p.m. (HYBRID)
- Adjourn