

Scituate Town Library Board of Trustees' Meeting

March 11, 2024, 6:30 p.m.

Scituate Town Library

Attend in person—Small Conference Room

Attend via Zoom—

<https://us02web.zoom.us/j/86460024444?pwd=Uk1UMEGrSmlUYmRPWEVoUmhERlh0dz09>

Meeting ID: 864 6002 4444

Passcode: PY6G1d

One tap mobile

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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
 - Conflict of Interest—Board of Trustees
 - Commission on Disabilities Fair, 3/9, 10-1
 - Children’s Librarian
 - Trust Fund Review of Restrictions
 - MBLC Legislative Agenda
 - Staff Development Day, 5/22
- Miscellaneous
 - Library Closed Sunday, March 17th
- Incident Reports
- Next meeting date: April 1, 2024, 6:30 p.m. (HYBRID) – Please note this is off schedule due to the Annual Town Meeting on 4/8/24
- Adjourn