## Scituate Town Library Board of Trustees' Meeting September 11, 2023, 6:30 p.m.

Scituate Town Library – Hybrid Meeting

Attend in person—Community Room or via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/86728584408?pwd=SURIZFZtM2pzWVczNUZRMzQ1dUNNQT09

## Meeting ID: 867 2858 4408 Passcode: PqePL5 One tap mobile +13017158592,,86728584408#,,,,\*884068# US (Washington DC) +13052241968,,86728584408#,,,,\*884068# US

## 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
- Friends' of Scituate Library
  - Update
  - MOA/MOU (Discussion)
- Correspondence
  - Email from Patron
- Assistant Director Update
- Director's report
  - Building Update
    - Benches (update)
    - Children's Play/SLF Project

- General Library News
  - Tornado Safety Planning
  - State Aid (due Oct. 6)
  - MMA-Suffolk Certificate in Local Government Leadership and Management
  - Sensory Project with SPS
  - Staff Training, SPD—Fall 2023?
  - Thoreau's Waye Celebration—9/30
  - CreativeBug
  - Network Switches
- Budget Presentation
- Miscellaneous
- Incident Reports
- Next meeting date: October 2, 2023, 6:30 p.m. (HYBRID)
- Adjourn