



TOWN OF EASTHAM

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www.eastham-ma.gov

**Board of Library Trustees
Saturday, January 8, 2022 @ 9 AM
Eastham Public Library
190 Samoset Rd Eastham MA and VIA Zoom**

This meeting/hearing will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

This is a reoccurring meeting in Zoom. Please use the same meeting ID & Passcode for this Board for the next 12 months.

Join Zoom Meeting

<https://us02web.zoom.us/j/5762432435?pwd=Zk5zYS9LZFhqVkJVaaXpDYzVtVFRXQT09>

Meeting ID: 576 243 2435

Passcode: 825651

- 1. Call to Order**
- 2. Minutes (December 11, 2021)**
- 3. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY22 Budget
 - b. FY22 Fund Commitments
 - c. Account Balances
 - d. Memorial Gifts (if any)
- 5. Director's Report**
 - a. New Librarian Introduction
 - b. Programming Update
 - c. Dementia Training Workshop 1/14
 - d. Digitization & Preservation
 - e. Draft Annual Report
- 6. Building Review**
 - a. See checklist
- 7. Old Business**
 - a. Library Hours & Service Update
 - b. Parking Lot Update
 - c. Bulletin Board
 - d. Art Exhibits
 - e. Trustees Thank-you to Staff
 - f. Director exit interview with Trustees
- 8. New Business**
 - a. Generator assessment update
 - b. Trustees CD Renewal
 - c. Trustees Monthly Template Review
 - d. Gift Policy Review & Acceptance
 - e. Trustees Goals
- 9. NRHS Student Ambassador, Charlotte LaBranche**
- 10. Friends of the Library Update**
- 11. Public Comment**
- 12. Next meeting: Saturday, February 12, 2022 at 9 AM**
- 13. Adjourn**