



TOWN OF EASTHAM

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www.eastham-ma.gov

Board of Library Trustees
Tuesday, February 14, 2023 @ 5 PM
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/86373888510?pwd=dk9oQStUYkJKNUczZTRXcDdPek1VZz09>

Meeting ID: 863 7388 8510

Passcode: 257831

Trustee Liaisons: Building - Mary Shaw; Finance - Al Alfano; Landscaping & Art - Willow Shire; Policy - Joanna;
Programming & Friends of the Library - Ian

- 1. Call to Order**
- 2. Minutes (January 10, 2023)**
- 3. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Account Balances
 - i. Trustees Checking Account Audit
 - b. FY23 Materials Budget
 - c. FY23 Fund Commitments
 - d. FY24 Draft Budget & Capital Plan
 - e. Memorial Gifts (if any)
- 4. Director's Report**
 - a. Staff & Hours Update
 - b. Programming Update & Community Offerings
 - c. ILS Migration
 - d. Generator Assessment Follow Up
 - e. Library Volunteer Release Form
 - f. Legislative Luncheon
- 5. Building Review**
 - a. See checklist
- 6. Old Business**
 - a. Prepping for Thank You to Library Staff
 - b. Trustee Goal Review
 - c. Bylaw Review
 - d. ELBFI Expenditures
 - e. Policy Discussion
 - i. Internet Usage & Safety Policy
 - ii. Youth Services Internet Usage & Safety Policy
- 7. New Business**
 - a. Trustees Report Card
 - b. Snow Library ELBFI Discussion
 - c. Wall of Honor Nomination Solicitation
- 8. NRHS Student Ambassador, Bailey Nobili**
 - a. High school use of study space vis a vis construction at NRHS
- 9. Friends of the Library Update**
- 10. Public Comment**
- 11. Next meeting: Tuesday, March 14, 2023 at 5 PM**

Trustees Agenda Planning Meeting will occur at 10am on Monday, February 27, 2023.
- 12. Adjourn**

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