



## TOWN OF EASTHAM

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[www.eastham-ma.gov](http://www.eastham-ma.gov)

**Board of Library Trustees**  
**Tuesday, May 9, 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 (February 14, 2023 & April 11, 2023)**
3. **Financial Report (Quarterly Review: November, February, May, August)**
  - a. FY23 Account Balances
  - 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. Collection Updates
  - c. Programming Update & Community Offerings
  - d. Goat Vegetation Management
5. **Building Review**
  - a. See checklist
6. **Old Business**
  - a. Library Brochure status & cost
  - b. Update re: Trustees Accounts
7. **New Business**
  - a. Wall of Honor - review of process
  - b. Organizational ALA Membership - \$175 for very small libraries
8. **NRHS Student Ambassador, Bailey Nobili**
  - a. High school use of study space vis a vis construction at NRHS
  - b. Solicitation for new Student Ambassador
9. **Friends of the Library Update**
10. **Public Comment**
11. **Next meeting: Tuesday, June 13, 2023 at 5 PM**  
*\*Trustees Agenda Planning Meeting will occur at 10am on Monday, June 15 2023.\**
12. **Adjourn**

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