



TOWN OF EASTHAM

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www.eastham-ma.gov

Board of Library Trustees
Tuesday, June 13, 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. Staff Visit: Fran McLoughlin, Youth Services Librarian**
- 3. Minutes (May 9, 2023)**
- 4. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Account Balances
 - i. Crowley Donation: Gift Fund vs Trustees CD
 - b. FY23 Materials Budget
 - i. Update on meeting with Town Admin. & Accountant
 - c. FY23 Fund Commitments
 - i. Update on Useful Commitment (additional nic unit added)
 - d. FY24 Draft Budget & Capital Plan
 - e. Memorial Gifts (if any)
- 5. Director's Report**
 - a. New Staff Update
 - b. Collection Updates
 - c. Programming Update & Community Offerings
 - d. Goat Vegetation Management
- 6. Building Review**
 - a. See checklist
- 7. Old Business**
 - a. Library Brochure status & cost
 - b. Update re: Library Trustee Accounts
- 8. New Business**
 - a. Wall of Honor Nomination – review of process
 - b. Organizational ALA Membership
 - c. End-of-the-Year Trustee Social
- 9. NRHS Student Ambassador, Bailey Nobili**
 - a. High school use of study space vis a vis construction at NRHS
 - b. Student Ambassador search update
- 10. Election of Officers**
 - a. Selection of Liaison Roles
- 11. Friends of the Library Update**
 - a. Wall of Honor recipient acknowledgement in conjunction with Annual Friends Meeting
- 12. Public Comment**
- 13. Next meeting: Tuesday, July 11, 2023 at 5 PM**

**Trustees Agenda Planning Meeting will occur at 9am on Wednesday, July 5, 2023. **

14. Adjourn

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