



TOWN OF EASTHAM

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Board of Library Trustees
Saturday, June 18, 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/86373888510?pwd=dk9oQStUYkJKNUczZTRXcDdPek1VZz09>

Meeting ID: 863 7388 8510

Passcode: 257831

Trustee Liaisons: Building - Mary Shaw; Finance - Al Alfano; Landscaping & Art - Willow Shire; Policy - ; Programming -

- 1. Call to Order**
- 2. Staff Visit – Fran McLoughlin, Youth Services Librarian – carried over from last meeting**
- 3. Minutes (May, 2022)**
- 4. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Budget
 - b. Account Balances
 - c. Memorial Gifts (if any)
- 5. Director’s Report**
 - a. Library Hours & Services Update
 - b. Programming Update & Community Offerings
 - c. 125th Anniversary
 - d. Staff Development – MLA Reports
 - e. New Collections & Circulation Reports
- 6. Building Review**
 - a. See checklist
- 7. Old Business**
 - a. Wall of Honor – Dedication today at 2pm
- 8. New Business**
 - a. Trustee Liaison Roles (Friends of the Library)
- 9. NRHS Student Ambassador, Bailey Nobili**
- 10. Friends of the Library Update**
- 11. Public Comment**
- 12. Next meeting: Saturday, July 9, 2022 at 9 AM**
- 13. Adjourn**

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