



TOWN OF EASTHAM

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www.eastham-ma.gov

**Board of Library Trustees
Saturday, July 9, 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 - Joanna ; Programming & Friends of the Library - Ian

- 1. Call to Order**
- 2. Minutes (June 18, 2022)**
- 3. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY22 Budget
 - b. FY23 Budget
 - c. Account Balances FY22
 - d. Review Financial Commitments for FY23
 - e. Memorial Gifts (if any)
- 4. Director's Report**
 - a. Library Hours & Services Update
 - b. Programming Update & Community Offerings
 - c. Library Director Presentation at Part-Time Taxpayers July Meeting
- 5. Building Review**
 - a. See checklist
- 6. Old Business**
 - a. High school use of study space vis a vis construction at NRHS
- 7. New Business**
 - a. Renewal of Trustees Interest CD (renewal date July 22)
 - b. Review Trustees Goals/Adopt New Goals
 - c. MUNIS
- 8. NRHS Student Ambassador, Bailey Nobili**
- 9. Friends of the Library Update**
- 10. Public Comment**
- 11. Next meeting: Saturday, August 13, 2022 at 9 AM**

Trustees Agenda Planning Meeting occurs at 10am two Mondays prior to the second Saturday of the month
- 12. Adjourn**