



TOWN OF EASTHAM

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www.eastham-ma.gov

**Board of Library Trustees
Tuesday, August 8 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 (July 11, 2023)**
3. **Financial Report**
 - a. FY23 Library Operating Budget (fiscal year closed out)
 - b. FY23 Memorial Account Balances
 - c. FY24 Library Operating Budget
 - d. FY24 Library Materials Budget
 - e. FY24 Memorial Account Balances
 - f. FY24 Trustee Fund Commitments
 - g. Memorial Gifts (if any)
4. **Director's Report**
 - a. ARIS Report
 - b. New Fall Library Hours
 - c. CLAMS Board of Directors
 - d. Programs & Services Update
 - e. Fall Trustee Orientation at Eastham Library
5. **Building Review**
 - a. Window Washing & Gutter Cleaning update
6. **Old Business**
 - a. Calendar scheduling notes (for reference)
7. **New Business**
 - a. Trust Fund Approval Vote for Library Director
 - b. Review changes to Goals
 - c. Draft Action Plan FY25
 - d. New Strategic Plan for FY26
 - e. Revisit regular meeting time
8. **NRHS Student Ambassador**
 - a. Student Ambassador search update
9. **Friends of the Library Update**
10. **Public Comment**
11. **Next meeting: Tuesday, September 12, 2023 at 5 PM**
**Trustees Agenda Planning Meeting will occur at 9am on Wednesday, September 6, 2023. **
12. **Adjourn**

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