



TOWN OF EASTHAM

2500 State Highway, Eastham, MA 02642 - 2544

All departments 508 240-5900 Fax 508 240-1291

www.eastham-ma.gov

Board of Library Trustees
Saturday, August 13, 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 (July 9, 2022 & August 2, 2022)**
- 3. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Materials Budget
 - b. FY23 Account Balances
 - c. FY23 Fund Commitments
 - d. Summary of 8/2/22 Finance Workshop Meeting action items
 - e. Memorial Gifts (if any)
- 4. Director's Report**
 - a. Library Hours & Services Update – “Show & Tell” unique library resources & services
 - b. Programming Update & Community Offerings
 - c. MUNIS Update
 - d. ARIS & Financial Report Update
 - e. Action Plan – due December
 - f. AIA Award framing
- 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. Review Trustees Goals/Adopt New Goals
 - b. Timing of Regular Trustees Meetings
 - c. Library Director expending of trust funds – Annual Trustees Vote
 - d. Trustees By-Law Review & Approval
 - e. Trustees Memo to Town re: ADA Assessment
- 8. NRHS Student Ambassador, Bailey Nobili**
- 9. Friends of the Library Update**
- 10. Public Comment**
- 11. Next meeting: Saturday, September 10, 2022 at 9 AM**

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

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