



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
Tuesday, September 13, 2022 @ 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 (August 13, 2022)**
3. **Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Materials Budget
 - b. FY23 Account Balances
 - c. FY23 Fund Commitments – vote on Useful Renewal fund commitment
 - d. Memorial Gifts (if any)
 - e. FY24 Draft Budget
4. **Director’s Report**
 - a. Library Hours & Services Update
 - b. Programming Update & Community Offerings
 - c. ARIS & Financial Report Update
 - d. Action Plan – due December
5. **Building Review**
 - a. See checklist
6. **Old Business**
 - a. High school use of study space vis a vis construction at NRHS
 - b. Volunteer Release Form Discussion
 - c. Review Trustees Goals/Adopt New Goals
 - d. Trustees Memo to Town re: ADA Assessment – follow up from Town Administrator
7. **New Business**
 - a. Trustees By-Law Review & Approval
 - b. Trustees Memo to Town re: ADA Assessment – follow up from Town Administrator
8. **NRHS Student Ambassador, Bailey Nobili**
9. **Friends of the Library Update**
10. **Public Comment**
11. **Next meeting: Tuesday, October 25, 2022 at 5 PM**
Trustees Agenda Planning Meeting will occur at 11am on Monday, October 17, 2022.
12. **Adjourn**

Trustee Liaisons: Building - Mary Shaw; Finance - Al Alfano; Landscaping & Art - Willow Shire; Policy - Joanna ; Programming & Friends of the Library - Ian