

Everett Public Libraries Board of Trustees

MEETING AGENDA

Wednesday Feb 10, 2021

Remote Zoom meeting

6:00 PM

1. Roll Call
2. Accept minutes of last Library Trustee meeting
3. Director's report-update from Matt Lattanzi Esq on any updates with Director's report

Follow up to old business:

1. Updates on the donation from Kathleen Donnelly and plan/idea for use.
2. Follow up to repair of picture of Mr. Parlin- Trustee Ferrante
3. Follow up to discuss the trial of new databases that may be of value/interest to the library community
4. Follow up and planning for cultural diversity talk that Trustee Correia initiated

New business:

1. Trustee Zizza suggests initiating of discussion around suggestions/planning for upcoming programs at libraries during pandemic and Trustee Fiorentino would like update about any staff requests for program funding
2. Discussion about disbanding subcommittees and replacing them with break out groups as needed

Adjournment

Next meeting: Wednesday March 10, 2021 at 6 pm via zoom

Topic: Library Board of Trustees

Time: Feb 10, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://ci-everett-ma.zoom.us/j/97892174685?pwd=UUZMNHJTZ0EwUkdEa2VzaDJsTGQ3OT09>

Meeting ID: 978 9217 4685

Passcode: 590013

One tap mobile

+13017158592,,97892174685# US (Washington DC)

+13126266799,,97892174685# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 978 9217 4685

Find your local number: <https://ci-everett-ma.zoom.us/u/azZhsYoLi>

