1. Public Participation

2. Roll Call

3. Accept minutes of last Library Trustee meeting

4. Election of Officers-2020

5. Director's report-update from Matt Lattanzi Esq on any updates with Director's report

6. Subcommittee report updates
   a. Grounds/building
   b. Marketing
   c. Finance

7. Calendar of upcoming events: Review of upcoming library events in March 2020

Follow up to old business:

1. Follow up and discussion to generate ideas to utilize generous donation from Kathleen Donnelly's estate to benefit both the Shute and Parlin Libraries.

2. Follow up to Trustee Zizza and Trustee Carreia task force to research ideas for programs/events for library. Open discussion for input from all trustees to generate ideas.

3. Follow up to Trustee Colameta's proposal for a field trip for the Madeline English 3rd grade students to go the library, including potential funds for bus to transport children vs discussion about librarian going to the school

4. Follow up to mobile libraries around Everett

Adjournment

Next meeting Tuesday March 2020 at 6 pm