



TOWN OF EASTHAM

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www.eastham-ma.gov

Board of Library Trustees
Tuesday, January 10, 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 (December 13, 2022)**
- 3. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY23 Account Balances
 - b. Presentation from Town Accountant
 - c. FY23 Materials Budget
 - d. FY23 Fund Commitments – Update Useful vote to reflect ELBFI expense
 - e. CD Renewal January 18, 2023
 - f. FY24 Draft Budget & Capital Plan
 - g. Memorial Gifts (if any)
- 4. Director’s Report**
 - a. New Staff Update & Expanded Hours Proposal
 - b. Programming Update & Community Offerings
 - c. ILS Migration
 - d. Generator Assessment Follow Up
 - e. Library Volunteer Release Form
 - f. Legislative Breakfast
- 5. Building Review**
 - a. See checklist
- 6. Old Business**
 - a. Prepping for Thank You to Library Staff
 - b. Programming Policy
- 7. New Business**
 - a. Policy Discussion
 - b. Internet Usage & Safety Policy
 - c. Youth Services Internet Usage & Safety Policy
 - d. Piano Usage Policy
 - e. Public Printer Policy
 - f. Trustee Goal Review
 - g. Review change in monthly meeting time to 2nd Tuesday at 5pm
- 8. NRHS Student Ambassador, Bailey Nobili**
 - a. High school use of study space vis a vis construction at NRHS
- 9. Friends of the Library Update**
- 10. Public Comment**
- 11. Next meeting: Tuesday, February 14, 2023 at 5 PM**

Trustees Agenda Planning Meeting will occur at 11am on Monday, February 6, 2023.
- 12. Adjourn**

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