



TOWN OF EASTHAM

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www.eastham-ma.gov

**Board of Library Trustees
Saturday, May 21, 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 - Holly Funston; Programming - Derek Burritt

- 1. Call to Order**
- 2. Farewell/Public Appreciation of Outgoing Trustees**
- 3. Election of Officers**
- 4. Distribution of Thank You Gifts to Library Staff**
- 5. Staff Visit – Fran McLoughlin, Youth Services Librarian**
- 6. Minutes (April, 2022)**
- 7. Financial Report (Quarterly Review: November, February, May, August)**
 - a. FY22 Budget
 - b. FY22 Fund Commitments
 - c. Account Balances
 - d. Memorial Gifts (if any)
 - e. Supplemental Staffing Funds
- 8. Director’s Report**
 - a. Library Hours & Service Update
 - b. Programming Update & Community Offerings
 - c. 5th Grade Graduation Books
 - d. 125th Anniversary
 - e. Art Exhibits
 - f. New Collections
 - g. Staff Development
 - h. IT/Technology Updates
- 9. Building Review**
 - a. See checklist
- 10. Old Business**
 - a. Master Plan Report - AI
- 11. New Business**
 - a. Wall of Honor – update on lettering
 - b. Trustee Transition - Updated Trustees Packet
 - c. Future Financial Needs of the Library
- 12. NRHS Student Ambassador, Charlotte LaBranche**
- 13. Friends of the Library Update**
- 14. Public Comment**
- 15. Next meeting: Saturday, June 18 (moved from June 11), 2022 at 9 AM**
- 16. Adjourn**

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