



TOWN OF EASTHAM

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www.eastham-ma.gov

**Board of Library Trustees
Tuesday, July 11, 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.

1. **Call to Order**
2. **Minutes (May 9, 2023)**
3. **Department Head Visit: John Roughley, DPW Director**
4. **Financial Report (Quarterly Review: November, February, May, August)**
 - a. Review balances for FY23
 - b. FY24 Account Balances & Materials Budget
 - c. FY24 Fund Commitments
 - d. FY24 Budget & Capital Plan
 - e. Memorial Gifts (if any)
 - f. CD Renewal (July 17) & Crowley Donation
4. **Director's Report**
 - a. Staffing Update
 - b. Collection Updates
 - c. Programming Update & Community Offerings
5. **Building Review**
 - a. See checklist
6. **Old Business**
 - a. Library Brochure status
 - b. Organizational ALA Membership
7. **New Business**
 - a. Review Trustees' Goals
 - b. Distribute Bylaws for Review
8. **NRHS Student Ambassador, Bailey Nobili**
 - a. High school use of study space vis a vis construction at NRHS
 - b. Student Ambassador search update
9. **Friends of the Library Update**
10. **Public Comment**
11. **Next meeting: Tuesday, August 8, 2023 at 5 PM**
**Trustees Agenda Planning Meeting will occur at 9am on Wednesday, August 2, 2023. **
12. **Adjourn**

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