

Plymouth Public Library Corporation

Wednesday, July 17, 2019

Plymouth Public Library Board Room, *6:00 PM*

Monthly Board Meeting

- 5:45 pm** PPLC July Board Meeting
TOUR of the Manomet Branch Library
- 6:00 pm** Public Comment
- 6:15 pm** Call to Order
- 6:20 pm** Report of the Clerk
- 6:20 pm** Treasurer's Report
- 6:35 pm** Director's Report
Staff Introduction: Margaret McGrath, Manomet Branch Librarian
- Library Roof Update
- Library Policy Review
1) Circulation Policy, VOTE
2) Collection Development Policy, VOTE
3) Safe Child Policy, VOTE
4) The Gallery at PPL, Continue Discussion
Jennifer Harris,
Library Director
- 6:50 pm** Assistant Director's Report
Programming Update
Jennifer Jones, Assistant Library Director
- 7:00 pm** Preservation Committee Report
Judy Fosick,
Chair, Preservation Committee
- 7:10 pm** Literacy Committee
Maria Bishop
Liaison, Literacy Program
- 7:20 pm** PPLC & Development Update
Arts & Crafts Festival
Chair, Bill Petrillo
"Tee It Up for Literacy"
Richard Swanson
Taste of the Town
Anne Phelan
- 7:30 pm** President's Report
REMINDER: August meeting date change: August 14, 6 pm
- Proposed ByLaw Changes
- 7:40 pm** Nominating Committee Report
Dennis Crimmins
Chair, Nominating Committee
- 7:50 pm** Strategic Plan
-Updates: Statistical Analysis, Maderos Property & Ongoing Standard Operation Procedures & Responsibilities

Bill Petrillo
Chair, Strategic Planning Committee

8:10 pm Old Business

8:10 New Business

8:15 pm Adjourn

Agenda Item
Wednesday, 7/17/2019

PPLC July Board Meeting

SUMMARY:

TOUR of the Manomet Branch Library

BACKGROUND:

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Public Comment

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Call to Order

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Report of the Clerk

Agenda Item

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Treasurer's Report

Agenda Item

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Director's Report

SUMMARY:

Staff Introduction: Margaret McGrath, Manomet Branch Librarian

- Library Roof Update

- Library Policy Review

- 1) Circulation Policy, VOTE

- 2) Collection Development Policy, VOTE

- 3) Safe Child Policy, VOTE

- 4) The Gallery at PPL, Continue Discussion

Jennifer Harris,

Library Director

BACKGROUND:

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Assistant Director's Report

SUMMARY:

Programming Update

Jennifer Jones, Assistant Library Director

BACKGROUND:

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Preservation Committee Report

SUMMARY:

Judy Fosick,
Chair, Preservation Committee

BACKGROUND:

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Literacy Committee

SUMMARY:

Maria Bishop
Liaison, Literacy Program

BACKGROUND:

Agenda Item

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PPLC & Development Update

SUMMARY:

Arts & Crafts Festival
Chair, Bill Petrillo
"Tee It Up for Literacy"
Richard Swanson
Taste of the Town
Anne Phelan

BACKGROUND:

Agenda Item
Wednesday, 7/17/2019

President's Report

SUMMARY:

REMINDER: August meeting date change: August 14, 6 pm
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BACKGROUND:

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Nominating Committee Report

SUMMARY:

Dennis Crimmins
Chair, Nominating Committee

BACKGROUND:

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Strategic Plan

SUMMARY:

-Updates: Statistical Analysis, Maderos Property & Ongoing Standard Operation Procedures & Responsibilities

Bill Petrillo

Chair, Strategic Planning Committee

BACKGROUND:

Agenda Item

Wednesday, 7/17/2019

Old Business

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New Business

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Adjourn