

Williamsburg Board of Library Trustees

January 20, 2010

7:30 p.m.

Meekins Library, Williamsburg

Agenda

1. Call to order
2. Review Draft Minutes from 12/16 (Pat)
 - a. Approve draft minutes from 11/18 (Mary)
3. Updates: State Ethics test
 - a. Town Caucus
 - b. Trust Fund
4. Director's report - update provided by Daria D' Arienzo
5. Annual Fund campaign update
6. Personnel committee
 - a. Update on town policy
7. New business
8. Next meeting: (2/17/10)
9. Adjourn