

Board of Trustees of the Williamsburg Libraries
Tuesday, 16 January 2018, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Cynthia Joan Jon Charlotte Rob
 - b. Review draft minutes of December 18 meeting (Jon)
3. Director's report (Katie)
 - a. School program news and updates
 - b. Friends news and updates
 - c. Other library news
4. Financial reports (Katie)
 - a. Annual fund update
 - b. Overall budget
5. Old business
 - a. Meekins repair projects (Jon, Rob)
 - b. Haydenville repair projects (Jon, Rob)
 - c. Annual campaign next steps
 - d. Greta Carey project updates
6. New business
 - a. Endowment fund proposal (Eileen Stewart)
 - b. Begin FY19 budget discussion
7. Next meeting date: Tuesday, February 17, 2018
8. Adjourn