

Board of Trustees of the Williamsburg Libraries
Monday, 19 March 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 February 20 meeting (Charlotte)
3. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Wifi upgrade project
 - d. Staff updates
 - e. Other library news
4. Financial reports (Katie)
 - a. Annual fund update
 - b. FY18 maintenance requests
 - c. Overall budget
5. Old business
 - a. Annual campaign postcards, letters, next steps
 - b. Capital planning and inventory update
 - c. Conflict-of-interest certifications
 - d. Meekins repair projects
 - e. Haydenville repair projects
 - f. Potential library foundation
6. New business
 - a. Nominating caucus results
 - b. FY19 budget meeting with FinComm, March 21, 5:00 pm
 - c. Raffle proposal
7. Next meeting date: Monday, April 16, 2018
8. Adjourn