

Board of Trustees of the Williamsburg Libraries
Tuesday, 19 June 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 May 21 meeting (Charlotte)
3. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Other library news
4. Financial reports (Katie)
 - a. Annual fund status
 - b. Current budget status
5. Old business
 - a. Annual campaign final mailing update
 - b. Meekins repair projects
 - c. Haydenville repair projects
 - d. Library endowment fund/foundation
6. New business
 - a. Performance review plan
 - b. Rotating chairperson proposal
7. Thanks and farewell to Jon
8. Next meeting date: Monday, July 16, 2018
9. Adjourn