

## **Board of Trustees of the Williamsburg Libraries**

Wednesday, April 1, 7:00 pm

Dial-in number (US): (978) 990-5000

Access code: 331748#

### **Agenda**

1. Call to order
2. Minutes
  - a. Designate recorder: Pat Charlotte Ken Rob
  - b. Review draft minutes of February 18 meeting (Ken)
3. Review Director's report (Bev)
  - a. Community connections
  - b. Staff updates
  - c. Programming
  - d. Technology updates
  - e. School program updates
  - f. Friends news and updates
  - g. Maintenance and Repair
  - h. Other library news
4. Financial reports (Bev)
  - a. Annual fund status (goal \$18,500)
  - b. Current budget status
5. Old business
  - a. Upcoming openings and elections
  - b. Annual campaign
    - i. donor email (Charlotte)
    - ii. bookmarks (Charlotte)
  - c. Long range plan
  - d. New Photography & Video Policy (Bev)
  - e. Senior services including Pop-up Library
  - f. Trustee representation at next Friends meeting
6. New business
  - a. Draft articles for annual town meeting
  - b. Corona virus
  - c. Staff pay equity (Joan, Rob)
  - d. Other
7. Next meeting date: Monday, April 20
8. Adjourn