

Board of Trustees of the Williamsburg Libraries
Monday, 17 July 2017, 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 June 19 meeting (Jon)
3. Required activities for upcoming fiscal year
 - a. Election of FY18 officers
 - b. Set FY18 meeting dates
4. Director's report (Katie)
 - a. School library program update
 - b. Friends news and updates
 - c. Willo Carey donation of Greta Carey paintings
 - d. Other library news
5. Financial reports
 - a. Annual fund update (Katie)
 - b. Overall budget (Cynthia & Katie)
 - c. Set annual fund target for FY18
6. Old business
 - a. Meekins steps repair and insulation project updates (Jon)
 - b. Haydenville repair projects (Jon)
 - c. School program estimated expenses
7. New business
 - a. Review draft patron privacy policy
 - b. Review draft lost and found policy
 - c. Review landscape plan for Meekins grounds
 - d. Set FY18 activity goals
8. Next meeting: Monday, September 18, 2017, 7:00 pm
9. Adjourn