

Board of Trustees of the Williamsburg Libraries
Monday, June 15, 2020, 7:00 pm
By Zoom teleconferencing
Agenda

Open to the public; access information at bottom

1. Call to order
2. Minutes
 - a. Designate recorder: Pat Charlotte Ken Rob
 - b. Review draft minutes of May 18 meeting (Charlotte)
3. Director's report
 - a. Plans to reopen under Covid-19 restrictions
 - b. Community connections
 - c. Senior services
 - d. Staff updates
 - e. Library programming
 - f. Technology updates
 - g. School program updates
 - h. Friends news and updates
 - i. Maintenance and repair updates
 - j. Other library news
4. Financial reports
 - a. Annual fund status (goal \$18,500)
 - b. Review current budget reports
5. Old business
 - a. Annual campaign: potential outreach via email
 - b. Potential board members
 - c. Long-range strategic plan update
 - d. FY21 town budget request update
 - e. Annual town meeting warrant articles update
 - f. Review draft photography & video policy (if available)
 - g. Meekins Library Corporation tax status
 - h. Staff pay equity project
 - i. Designate board representative for next Friends meeting
6. New business
 - a. Other
7. Review action items from last meeting
8. Next meeting date: Monday, July 20, 2020
9. Adjourn

Access information:

Topic: Library Board Meeting 6-20-2020

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