

Board of Trustees of the Williamsburg Libraries

Monday, September 20, 2021, 7:00 pm

By Zoom teleconferencing

Agenda

Open to the public; access information at bottom

1. Call to order
2. Minutes
 - a. Designate recorder: Charlotte Pat Joan Ken Rob _Fred
 - b. Review draft minutes of August 16 meeting (Fred)
3. Director's report
 - a. 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 updates to financial reports labels/annotations
 - c. Review current budget reports
5. Old business
 - a. New front pathway
 - b. Annual campaign
 1. Personal contact from Trustees for larger donations
 2. DonorSearch
 - c. Long-range strategic plan update
 - d. Anne T. Dunphy School Library Subcommittee
 - e. Library Reopening Plans
 - f. Staff pay equity project
 - g. Designate board representative for next Friends meeting
6. New business
 - a. Other
7. Review action items from last meeting
8. Next meeting date: Monday, October 18th
9. Adjourn

Topic: WL Board of Library Trustees

Time: Sep 20, 2021 07:00 PM Eastern Time (US and Canada)

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