

Williamsburg Board of Library Trustees

Tuesday, January 16, 2024, 7:00 pm

by Zoom teleconferencing

Agenda

Open to the public; access information at the bottom

1. Call to order
2. Minutes
 - a. Designate recorder: Charlotte Joan Todd Ken Kevin Anna
 - b. Review draft minutes of December 19 (Todd)
3. Director's report
4. Friends news and updates
5. Financial reports
 - a. Review current budget reports
6. Old business
 - a. Annual Fund
 - b. Haydenville Library physical condition: ventilation project
 - c. Library hours
 - d. Meekins and Haydenville Library grounds
 - e. Community Outreach
 - f. Endowment fund
 - g. Designate board representative for next Friends meeting
7. New business
 - a. 2024 Budget: Review Director's preliminary budget, potential requests for targeted increases to regular budget, potential capital planning requests (>\$10K)
8. Review action items from last meeting
9. Next meeting date: Tuesday, February 20
10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/89859433986?pwd=UkdLdkdwTnAxRWRja1lOc3ZhQnJnQT09>

Meeting ID: 898 5943 3986

Passcode: 184183