

Board of Trustees of the Williamsburg Libraries

Monday June 21, 2021, 7:00 pm
Hawkes-Hayden Room, Meekins Library
and 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 May 17 meeting (Pat), June 3 meeting (Joan)
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. 2021-2022 budget
 - c. Annual campaign
 - d. Long-range strategic plan update
 - e. Anne T. Dunphy School Library Subcommittee
 - f. Library Reopening Plans
 - g. Staff pay equity project
 - h. 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 19
9. Adjourn

Topic: Library Board Meeting

Time: Jun 21, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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