

Board of Trustees of the Williamsburg Libraries

Tuesday, December 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: Charlotte Pat Joan Ken Rob Fred
 - b. Review draft minutes of November 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 current budget reports
5. Old business
 - a. Annual campaign
 - b. Long-range strategic plan update
 - c. Meekins Library Corporation tax status
 - d. Staff pay equity project
 - e. Racial justice statement
 - f. Hiring scribe to take minutes
 - g. Designate board representative for next Friends meeting
6. New business
 - a. Other
7. Review action items from last meeting
8. Next meeting date: Tuesday, January 19
9. Adjourn

Access information:

Topic: Williamsburg BOLT

Time: Dec 15, 2020 07:00 PM Eastern Time (US and Canada)

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