

Board of Trustees of the Williamsburg Libraries

Tuesday, April 19, 2022, 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 March 21 meeting (Rob), March 30 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. Review current budget reports
 - b. FY 2023 budget
 - i. Meeting with Finance Committee: case for any proposed increases
 - ii. Chair submits any required articles for town warrant to Selectboard
 - a. Annual fund status (goal \$18,500)
5. Old business
 - a. Changes to Library Board Bylaws
 - b. Director Evaluation
 - c. Annual campaign
 - d. Long-range strategic plan update
 - e. Haydenville Library physical condition
 - f. Staff pay equity project
 - g. Designate board representative for next Friends meeting
6. New business
 - a. Updates to Williamsburg Libraries Meeting Rooms Policy regarding political groups
 - b. Updates to Collection Development Policy regarding requests to ban books (Rob), Section VIII Surplus question
 - c. Updates to 'Donated Art and Artifacts' to include monetary donations
 - d. Trust Fund commissioners inform director about planned distributions from Meekins Corporation and Kmit Fund for next fiscal year

7. Review action items from last meeting
8. Next meeting date: Monday, May 16
9. Adjourn

Topic: Meekins Board of Library Trustees

Time: Apr 19, 2022 07:00 PM Eastern Time (US and Canada)

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