

**Board of Trustees of the Williamsburg Libraries**

Monday, May 16, 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 April 19 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. Review current budget reports
  - b. Annual fund status (goal \$18,500)
  - c. FY 2023 budget
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
  - c. Updates to 'Donated Art and Artifacts Policy' 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, June 20
9. Adjourn

Topic: Williamsburg Board of Library Trustees

Time: May 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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