**Board of Trustees of the Williamsburg Libraries**

Tuesday, 21 February 2017, 7:00 pm

Meekins Library, Williamsburg, MA

**Agenda**

1. Call to order
2. Minutes
	1. Designate recorder: **Cynthia** Joan Jon Charlotte Rob
	2. Review draft minutes of Jan 17 meeting (Rob)
	3. Minutes posting update (Joan)
3. Director’s report (Katie)

	1. Library-school collaboration
	2. Recent requests to Friends
	3. Library policy update
	4. Conflict-of-interest testing update
	5. Other
4. Financial reports
	1. Annual fund update (Katie)
	2. Annual fund mailing list updates (all trustees)
	3. Overall budget (Cynthia & Katie)
5. Old business
	1. FY18 budget request update
	2. Capital planning request update (Jon, Rob)
	3. Meekins and Haydenville repair projects (Jon, Rob)
	4. James Kitchen sculpture update
6. New business

	1. Route 9 master survey request
	2. Nominating caucus Feb 27: Pat & Rob up for reelection
	3. Second campaign letter
	4. New funding articles for annual town meeting
7. Next meeting: Monday, April 11, 7:00 pm, OR Tuesday, April 18, 7:00 pm
8. Adjourn