

Board of Trustees of the Williamsburg Libraries
Wednesday, 18 April 2018, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Cynthia Joan Jon Charlotte Rob
 - b. Review draft minutes of March 16 meeting (Joan)
3. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Wifi upgrade project
 - d. Staff updates
 - e. Other library news
4. Financial reports (Katie)
 - a. FY18 maintenance requests
 - b. FY19 budget request
 - c. Meekins corporation taxes
 - d. Annual fund to date
 - e. Current budget status
 - f. Future set-aside of some Kmit funds
5. Old business
 - a. Annual campaign next steps
 - b. Capital planning update
 - c. Meekins repair projects
 - d. Haydenville repair projects
 - e. Possible library foundation, background materials (Rob)
6. New business
 - a. Google Analytics for website (Rob)
 - b. Other
7. Next meeting date: Monday, May 21, 2018
8. Adjourn