

Board of Trustees of the Williamsburg Libraries
Monday, 19 June 2017, 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 May 15 meeting (Joan)
3. Director's report (Katie)
 - a. School library program update
 - b. Friends news and updates
 - c. James Kitchen sculpture update
 - d. Other library news
4. Financial reports
 - a. Annual fund update (Katie)
 - b. Overall budget (Cynthia & Katie)
 - c. End-of-year budget reconciliation
5. Old business
 - a. Town meeting wrap-up
 - b. Meekins steps repair update (Jon)
 - c. Haydenville tree removal update (Rob)
 - d. School program estimated expenses
6. New business
 - a. Election of officers
 - b. Review draft patron privacy policy
 - c. Review draft lost and found policy
7. Next meeting: Monday, July 17, 2017, 7:00 pm
8. Adjourn