

**Board of Trustees of the Williamsburg Libraries**  
Tuesday, 19 June 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 May 21 meeting (Charlotte)
3. Director's report (Katie)
  - a. School program updates
  - b. Friends news and updates
  - c. Staff updates
  - d. Other library news
4. Financial reports (Katie)
  - a. Annual fund status
  - b. Current budget status
5. Old business
  - a. Annual campaign final mailing update
  - b. Meekins repair projects
  - c. Haydenville repair projects
  - d. Library endowment fund/foundation
6. New business
  - a. Performance review plan
  - b. Rotating chairperson proposal
7. Thanks and farewell to Jon
8. Next meeting date: Monday, July 16, 2018
9. Adjourn