

**Board of Trustees of the Williamsburg Libraries**

Monday, 24 April 2017, 7:00 pm  
Meekins Library, Williamsburg, MA

**Agenda**

1. Call to order
2. Minutes
  - a. Designate recorder: Cynthia Joan Jon Charlotte Rob
  - b. Review draft minutes of Feb 21 and March 20 meetings (Joan, Jon)
3. Director's report (Katie)
  - a. School library program update
  - b. Friends news and updates
  - c. Estate-planning seminar with Karen Jackson
  - d. James Kitchen sculptures
  - e. May Faire planning
4. Financial reports
  - a. Annual fund update (Katie)
  - b. Overall budget (Cynthia & Katie)
5. Old business
  - a. Meekins steps repair project (Jon)
  - b. Haydenville tree removal project (Rob)
  - c. Donated art and artifacts policy
  - d. Collection development policy
  - e. FinComm meeting report
  - f. All-boards meeting report
6. New business
  - a. Town election reminder (May 1)
  - b. Planning for annual town meeting (June 5)
7. Next meeting: Monday, May 15, 2017, 7:00 pm
8. Adjourn