

Board of Trustees of the Williamsburg Libraries

Tuesday, February 21, 7:00 pm

by Zoom teleconferencing

Agenda

Open to the public; access information at bottom

1. Call to order
2. Minutes
 - a. Designate recorder: Charlotte Joan Ken Rob Pat Todd
 - b. Review draft minutes of January 17 (Rob)
3. Director's report
 - a. Covid-19 restrictions
 - b. Community connections
 - c. Senior services
 - d. Staff updates
 - e. Library programming
 - f. Technology updates
 - g. School program updates
 - h. Friends news and updates
 - i. Maintenance and repair updates
 - j. Other library news
4. Financial reports
 - a. Review current budget reports
 - b. Annual fund status (goal \$19,500)
5. Old business
 - a. Annual campaign
 - b. Haydenville Library physical condition
 - c. Staff pay equity project, Classification & Compensation Study
 - d. Potential new Trustees list
 - e. Pioneer Valley Library Collaborative
 - f. Director's Evaluation
 - g. Designate board representative for next Friends meeting
6. New business
 - a. FY 24 budget
7. Review action items from last meeting
8. Next meeting date: Monday, March 20, 2023
9. Adjourn

Topic: Williamsburg Board of Library Trustees
Time: Feb 21, 2023 07:00 PM Eastern Time (US and Canada)

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