

Board of Trustees of the Williamsburg Libraries

Tuesday, February 22, 2022, 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 Pat Joan Ken Rob Fred
 - b. Review draft minutes of January 24 meeting (Charlotte)
 - c. Review draft minutes of February 7, February 10 (Joan)
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. FY 2023 budget
 - c. Annual fund status (goal \$18,500)
5. Old business
 - a. Annual campaign
 1. Notes for larger donations (Charlotte)
 - b. Long-range strategic plan update
 - c. Haydenville Library physical condition
 - d. Staff pay equity project
 - e. Changes to Library Board Bylaws
 - f. Designate board representative for next Friends meeting
6. New business
 - a. Hotspot Lending Policy
 - b. Director Evaluation
 - c. Cybersecurity of library's systems/software
 - d. Legislative advocacy
7. Review action items from last meeting
8. Next meeting date: Monday, March 21
9. Adjourn

Topic: WL Board of Library Trustees

Time: Feb 22, 2022 07:00 PM Eastern Time (US and Canada)

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