

Board of Trustees of the Williamsburg Libraries

Wednesday, July 17, 7:00 pm

Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Charlotte Joan Ken Anna Kevin Todd
 - b. Review draft minutes of June 21 (Todd)
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. Policies
 - c. Community Outreach
 - d. Haydenville Library physical condition
 - e. Director's Evaluation
 - f. FY23 Surplus Materials approval
 - g. Designate board representative for next Friends meeting
6. New business
7. Review action items from last meeting
8. Next meeting date: Monday, August 21, 2023
9. Adjourn