

## Board of Trustees of the Williamsburg Libraries

Monday, March 15, 2021, 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 February 16 meeting (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. Annual fund status (goal \$18,500)
  - b. Review updates to financial reports labels/annotations
  - c. Review current budget reports
5. Old business
  - a. 2021-2022 budget
  - b. Annual campaign
  - c. Long-range strategic plan update
  - d. Meekins Library Corporation tax status
  - e. Staff pay equity project
  - f. Social justice statement
  - g. Director Evaluation
  - h. Meeting time change
  - i. Library Reopening Plans
  - j. Designate board representative for next Friends meeting
6. New business
  - a. Anne T. Dunphy School Library Subcommittee
  - b. Other
7. Review action items from last meeting
8. Next meeting date: Tuesday, April 20
9. Adjourn

**Access information:**

Topic: Library Board Meeting

Time: Mar 15, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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