

Board of Trustees of the Williamsburg Libraries
Monday, March 18, 2019, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Cynthia Pat Charlotte Rob Ed
 - b. Review draft minutes of February 19 meeting (Pat)
3. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Technology update
 - e. Other library news
4. Financial reports (Katie)
 - a. Annual fund status (goal \$18,500)
 - b. Current budget status
5. Old business
 - a. Maintenance and repair updates
 - b. Director evaluation update
 - c. New Library Director search
 - d. FY20 budget request
6. New business
 - a. Other
7. Next meeting date: Monday, April 16, 2019
8. Adjourn