

**Board of Trustees of the Williamsburg Libraries**

Monday, March 20, 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 February 21 (Pat)
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. FY 24 budget/ FinCom meeting
  - b. Annual campaign
  - c. Haydenville Library physical condition
  - d. Staff pay equity project, Classification & Compensation Study
  - e. Director's Evaluation
  - f. Designate board representative for next Friends meeting (Rob)
6. New business
  - a. Meet and Greet Trustees
  - b. Legislative Advocacy
7. Review action items from last meeting
8. Next meeting date: Tuesday, April 18, 2023
9. Adjourn

Topic: Williamsburg Library Board of Trustees March 20 Meeting

Time: Mar 20, 2023 07:00 PM Eastern Time (US and Canada)

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