

Board of Trustees of the Williamsburg Libraries

Monday, May 16, 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 April 19 meeting (Fred)
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 \$18,500)
 - c. FY 2023 budget
5. Old business
 - a. Changes to Library Board Bylaws
 - b. Director Evaluation
 - c. Annual campaign
 - d. Long-range strategic plan update
 - e. Haydenville Library physical condition
 - f. Staff pay equity project
 - g. Designate board representative for next Friends meeting
6. New business
 - a. Updates to 'Williamsburg Libraries Meeting Rooms Policy' regarding political groups
 - b. Updates to 'Collection Development Policy' regarding requests to ban books
 - c. Updates to 'Donated Art and Artifacts Policy' to include monetary donations
 - d. Trust Fund commissioners inform director about planned distributions from Meekins Corporation and Kmit Fund for next fiscal year
7. Review action items from last meeting
8. Next meeting date: Monday, June 20
9. Adjourn

Topic: Williamsburg Board of Library Trustees

Time: May 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89960340626?pwd=Tk5JMDh1VDRicHRJeXJ2UEdNYnI PUT09>

Meeting ID: 899 6034 0626

Passcode: 563560

One tap mobile

+13126266799,,89960340626#,,,,*563560# US (Chicago)

+19292056099,,89960340626#,,,,*563560# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 899 6034 0626

Passcode: 563560

Find your local number: <https://us02web.zoom.us/j/kUQ7KII5>