

Board of Trustees of the Williamsburg Libraries

Monday, May 18, 2020, 7:00 pm

By Zoom teleconferencing

Agenda

Open to the public; access information at bottom

1. Call to order
2. Minutes
 - a. Designate recorder: Pat Charlotte Ken Rob
 - b. Review draft minutes of April 21 meeting (Pat)
3. Director's report
 - a. Community connections
 - b. Senior services
 - c. Staff updates
 - d. Library programming
 - e. Technology updates
 - f. School program updates
 - g. Friends news and updates
 - h. Maintenance and repair updates
 - i. Other library news
4. Financial reports
 - a. Annual fund status (goal \$18,500)
 - b. Review current budget reports
5. Old business
 - a. Annual campaign: potential outreach via email, printed magnets
 - b. Potential board members
 - c. Long-range strategic plan update
 - d. FY21 town budget request update
 - e. Annual town meeting warrant articles update
 - f. Review draft photography & video policy (if available)
 - g. Meekins Library Corporation tax status
 - h. Staff pay equity project
 - i. Designate board representative for next Friends meeting
6. New business
 - a. Other
7. Review action items from last meeting
8. Next meeting date: Monday, June 15, 2020
9. Adjourn

Access information:

Topic: Library Board Meeting 5-18-2020

Time: May 18, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/9075012477?pwd=b3qxV1VpeXAYUitnbEpld0hDUzJWdz09>

Meeting ID: 907 501 2477

Password: 7pk3yh