

Board of Trustees of the Williamsburg Libraries

Monday, September 19, 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 Joan Ken Rob Fred Pat
 - b. Review draft minutes of July 18 meeting (Pat), August 1 meeting (Joan)
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. Annual campaign
 - b. Long-range strategic plan update
 - c. Haydenville Library physical condition
 - d. Staff pay equity project
 - e. Potential new Trustees list
 - f. Designate board representative for next Friends meeting
6. New business
 - a. Review updated Mission Statement
 - b. Future meeting mode: Zoom or hybrid?
7. Review action items from last meeting
8. Next meeting date: Monday, October 17, 2022
9. Adjourn

Topic: Williamsburg Board of Library Trustees

Time: September 19, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87647844381?pwd=ZXJmamdoekxUTXEzQlV3VUlRTWdDQT09>

Meeting ID: 876 4784 4381

Passcode: 414035

One tap mobile

+19292056099,,87647844381#,,,,*414035# US (New York)

+13017158592,,87647844381#,,,,*414035# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 876 4784 4381

Passcode: 414035

Find your local number: <https://us02web.zoom.us/u/kkvaMEx53>