

Board of Trustees of the Williamsburg Libraries
Tuesday, 20 February 2018, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Cynthia Joan Jon Charlotte Rob
 - b. Review draft minutes of January 16 meeting (Rob)
3. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Other library news
4. Financial reports (Katie)
 - a. Annual fund update
 - b. Overall budget
5. Old business
 - a. FY18 maintenance budget request
 - b. FY19 overall budget request
 - c. Meekins repair projects
 - d. Haydenville repair projects
 - e. Annual campaign next steps
 - f. Potential library foundation
6. New business
 - a. Conflict-of-interest certification
 - b. Capital planning requests
 - c. Worthington 250th celebration
 - d. Other
7. Next meeting date: Monday, March 19, 2018
8. Adjourn