

## **Board of Trustees of the Williamsburg Libraries**

Tuesday, 21 April 2020, 7:00 pm

<https://us04web.zoom.us/j/77131528799?pwd=OTFZMVRyZGJDelFJTU16dFVNWU9FUT09>

Meeting ID: 771 3152 8799

Password: 3sfjC0

### **Agenda**

1. Call to order
2. Minutes
  - a. Designate recorder: Pat Charlotte Ken Rob
  - b. Review draft minutes of April 1 meeting (Rob)
3. Review action items from last meeting
4. 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
5. Financial reports
  - a. Annual fund status (goal \$18,500)
  - b. Review current budget reports
6. 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. Designate board representative for next Friends meeting
7. New business
  - a. Meekins Library Corporation tax status
  - b. Staff pay equity project
  - c. Other
8. Next meeting date: Monday, 18 May 2020
9. Adjourn