

Board of Trustees of the Williamsburg Libraries
Monday, 21 May 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 April 18 meeting (Jon)
3. Greta Carey project wrap-up
4. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Wifi upgrade project
 - d. Staff updates
 - e. May Faire report and other library news
5. Financial reports (Katie)
 - a. Status of FY19 budget requests
 - b. Meekins corporation taxes update
 - c. Annual fund status
 - d. Current budget status
 - e. Kmit fund request options
6. Old business
 - a. Annual campaign next steps
 - b. Meekins repair projects
 - c. Haydenville repair projects
 - d. Library endowment fund/foundation
7. New business
 - a. Review recommendations from guide for public board members
 - b. Other
8. Next meeting date: Monday, June 18, 2018
9. Adjourn