

Board of Trustees of the Williamsburg Libraries
Monday, 16 July 2018, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Welcome to new trustee Ed O'Neil
3. Minutes
 - a. Designate recorder: Cynthia Joan Charlotte Rob Ed
 - b. Review draft minutes of June 19 meeting (Rob)
4. Director's report (Katie)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Other library news
5. Financial reports (Katie)
 - a. Annual fund status
 - b. Current budget status
 - c. Greta Carey fund update
 - d. Tax status update
6. Old business
 - a. Meekins repair projects (Rob via Pat)
 - b. Haydenville repair projects
 - c. Performance review plan
 - d. Library foundation discussion
7. New business
 - a. Election of new officers
 - b. Potential policy on acceptance of major gifts and bequests
 - c. Trustee interest list
 - d. Reading financial reports (Cynthia)
8. Next meeting date: Monday, September 17, 2018 [No August meeting]
9. Adjourn