

Board of Trustees of the Williamsburg Libraries

Monday, 15 May 2017, 7:00 pm
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 24 meeting
3. Director's report (Katie)
 - a. School library program update
 - b. Friends news and updates
 - c. Estate-planning seminar with Karen Jackson
 - d. James Kitchen sculptures
 - e. May Faire recap
4. Financial reports
 - a. Annual fund update (Katie)
 - b. Overall budget (Cynthia & Katie)
5. Old business
 - a. Meekins steps repair project (Jon)
 - b. Haydenville tree removal project (Rob)
 - c. Third annual-fund mailing
 - d. Finance Committee budget outcome
6. New business
 - a. Planning for June 5 annual town meeting
 - b. Review of completed and pending policies
7. Next meeting: Monday, June 19, 2017, 7:00 pm
8. Adjourn