Board of Trustees of the Williamsburg Libraries
Monday, October 18 2021, 5:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA
And by Zoom teleconferencing
Agenda
Open to the public; access information at bottom

1. Call to order

2. Old Business: New front walkway

3. Minutes
   a. Designate recorder: Charlotte   <u>Pat</u>   Joan   Ken   Rob   _Fred
   b. Review draft minutes of August 16 meeting (Charlotte)

4. Director's report
   a. Covid-19 restrictions
   b. Community connections
   c. Senior services
   d. Staff updates
   e. Library programming
   f. Technology updates
   g. School program updates
   h. Friends news and updates
   i. Maintenance and repair updates
   j. Other library news

5. Financial reports
   a. Annual fund status (goal $18,500)
   b. Review current budget reports

6. Old business
   a. Annual campaign
      1. Notes for larger donations (Charlotte)
      2. DonorSearch
   b. Long-range strategic plan update
   c. Anne T. Dunphy School Library Subcommittee
   d. Staff pay equity project
   e. Designate board representative for next Friends meeting

7. New business
   a. Financial Timeline (Fred)
   b. Haydenville Library physical condition
   c. Spending of memorial funds in Greta Carey

8. Review action items from last meeting

9. Next meeting date: Monday, November 15
10. Adjourn

Topic: WILLIAMSBURG LIBRARIES BOARD OF LIBRARY TRUSTEES
Time: Oct 18, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
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