

## Board of Trustees of the Williamsburg Libraries

Wednesday, June 21, 7:00 pm

Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

### Agenda

1. Call to order
2. Minutes
  - a. Designate recorder: Charlotte Joan Ken Rob Pat Todd
  - b. Review draft minutes of May 15 (Pat)
3. 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
4. Financial reports
  - a. Review current budget reports
  - b. Annual fund status (goal \$19,500)
5. Old business
  - a. Annual campaign
  - b. Policies
  - c. Community Outreach
  - d. Haydenville Library physical condition
  - e. Director's Evaluation
  - f. FY 24 budget
  - g. Designate board representative for next Friends meeting
6. New business
  - a. FY23 Surplus Materials approval
7. Review action items from last meeting
8. Next meeting date: Monday, July 17, 2023
9. Adjourn