

Board of Trustees of the Williamsburg Libraries

Thursday, August 1, 2019, 7:00 pm
Haydenville Library, Haydenville MA

Agenda

1. Call to order
2. Minutes
 - a. Designate recorder: Cynthia Pat Charlotte Rob
 - b. Review draft minutes of July 15 meeting (Pat)
3. Director's report (Bev)
 - a. School program updates
 - b. Staff updates
 - c. Other library news
4. Financial reports (Bev)
 - a. Annual fund status (goal \$18,500)
 - b. Current budget status
5. Old business
 - a. 2019-2020 Board of Trustees calendar
6. New business
 - a. Other
7. Next meeting date: Monday, Sept 16
8. Adjourn