

Board of Trustees of the Williamsburg Libraries
Monday, September 23, 2019, 7:00 pm
Hawks-Hayden Community Room, Meekins Library, Williamsburg, MA

Agenda

1. Call to order
2. Welcome Ken Borden
3. Minutes
 - a. Designate recorder: Cynthia Pat Charlotte Ken Rob
 - b. Review draft minutes of August 1 meeting (Charlotte)
4. Director's report (Bev)
 - a. School program updates
 - b. Friends news and updates
 - c. Staff updates
 - d. Technology update
 - e. Unresolved paycheck issues
 - f. Other library news
5. Financial reports (Bev)
 - a. Annual fund status (goal \$18,500)
 - b. Current budget status
6. Old business
 - a. Maintenance and repair updates
 - b. Trustee representation at next Friends meeting
7. New business
 - a. Election of officers
 - b. Planning for 2020-21 annual campaign
 - c. Route 9 traffic calming measures
 - d. First Amendment 'audits' in MA libraries
 - e. Other
8. Next meeting date: Monday, October 21
9. Adjourn