

**Board of Trustees of the Williamsburg Libraries**

Monday, July 18, 2022, 7:00 pm

by Zoom teleconferencing

**Agenda**

Open to the public; access information at bottom

1. Call to order
2. Minutes
  - a. Designate recorder: Charlotte Pat Joan Ken Rob Fred
  - b. Review draft minutes of June 21 meeting (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 FY 22 year-end data
  - b. Review FY 23 budget
  - c. Review current budget reports
  - d. Annual fund status
5. Old business
  - a. FY 23 Annual campaign
  - b. Long-range strategic plan update
  - c. Haydenville Library physical condition
  - d. Staff pay equity project
  - e. Potential new Trustees list
  - f. Designate board representative for next Friends meeting
6. New business
  - a. Election of officers
7. Review action items from last meeting
8. Next meeting date: Monday, September 19, 2022
9. Adjourn

Topic: Williamsburg Board of Library Trustees

Time: July 18, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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