

S. White Dickinson Memorial Library
Whately, Massachusetts

Meeting of the Board of Trustees
April 12, 2018 at 6:00 PM

AGENDA

1. Minutes of last meeting
2. Financial reports
3. Director's report
4. Old business
 - ▶ Strategic Plan
 - ▶ Building: ☐electrical ☐kitchen ☐bench ☐extinguishers
☐audit ☐painting ☐windows ☐front steps
 - ▶ Community Room Use Policy
 - ▶ Director Evaluation
5. New business
 - ▶ Security Policy
6. Adjourn