

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
May 10, 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*  *energy audit*  
 *painting*  *windows*  *front steps*  *carpets*  *dog sign*
  - ▶ Director Evaluation
5. New business
  - ▶ Building:  *railing on handicap ramp*  *mice*  
 *moving file cabinet*  *moving chairs out*
6. Adjourn