

# Whately Library Board of Trustees

January 17, 2017

7:00 PM

## **AGENDA**

1. Review of minutes of last meeting.

2. Director's report

3. Financial report

4. Old business

Kitchen make-over

Electrical upgrade

Fire escape door

Review pending matters checklist

5. New business

Capital Planning meeting (Jim)

Door keying

Librarian evaluation period

Library assistant possible upgrade

New five year plan

6. Adjourn