

TOWN OF WHATELY
TOWN CLERK
S. White Dickinson Memorial Library
2018 JAN -9 Whately, Massachusetts

Meeting of the Board of Trustees
January 11, 2017 at 7:00 PM

AGENDA

1. Minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
 - ▶ Community Room dedication and plaque
 - ▶ Director Evaluation
 - ▶ Electrical Upgrades (outdoor lighting, kitchen, switches)
 - ▶ Daniels Bench
 - ▶ Annual Report
 - ▶ Director Evaluation
5. New business
 - ▶ Energy audit
 - ▶ Community room requests
6. Adjourn