

S. White Dickinson Memorial Library
Whately, Massachusetts

Meeting of the Board of Trustees
November 8, 2017 at 7:00 PM

AGENDA

1. Minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
 - ▶ Fire and Intrusion Protection
 - ▶ Front Sign (Town Center plan / Planning Bd. / ZBA)
 - ▶ Community Room dedication and plaque
 - ▶ Electrical Upgrades (outdoor lighting, kitchen, switches)
 - ▶ Handicapped Ramp Railing
 - ▶ Historical Society Storage (access to electrical panel)
5. New business
 - ▶ Budget Planning with Director
 - ▶ Trustee Strategic Plan
6. Adjourn