

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
March 8, 2022 at 6:00 P. M.

THIS WILL BE A REMOTE MEETING OF THE BOARD OF TRUSTEES
Please use the information below to access the meeting by computer or telephone.

Topic: Library Trustees

Time: Mar 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83268189476?pwd=dGdsUFlsdVEvR094QXo5VXhCQzhzUT09>

Meeting ID: [832 6818 9476](#)

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AGENDA

1. Approve minutes of February 8, 2022
2. Approve minutes of February 22, 2022
3. Financial Report
4. Director's Report
5. Old Business:

- Update on Lift project, including any change orders
- Discussion of current state of operations during construction
- Other

6. New Business

- Discussion of Juneteenth Program vis a vis the Whately 250th Committee
- Annual performance review of Director (discussion)
- Other

7. Adjournment