

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
March 22, 2017 at 7:00 PM

## **AGENDA**

1. Approval of minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
  - ▶ Professional Development Policy
  - ▶ Library Space Planning and Improvement
  - ▶ Director Evaluation
    - Pt 1: Trustee Discussion
    - Pt 2: *Meeting: Trustee Chairperson and Library Director, Monday, 3/27/17, 11 AM at the Library*
5. New business
  - ▶ Staff Security
6. Adjourn