

S. White Dickinson Memorial Library, Whately, Massachusetts

## Meeting of the Board of Trustees

July 18, 2017 at 7:00 PM

### AGENDA

1. Minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
  - ▶ Billboard Sign in front of Library
  - ▶ Window Treatments
  - ▶▶ Outdoor Lighting and Safety
  - ▶ Projector and Speakers
  - ▶ Groundskeeping
  - ▶ Bathroom Use Restrictions
  - ▶▶ Substitute Staffing
  - ▶ Staff Security Plan
  - ▶ Pending Improvements  
*Kitchen, Electrical, Signs for Parking Lot and Highway*
5. New business
  - ▶▶ Open Meetings
  - ▶▶ Facilitator for Strategic Planning
  - ▶ Refurbishing Adult Stacks
  - ▶ Technology Purchases
  - ▶ Old Furniture
6. Adjourn