

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday April 12, 2022 at 6:00 pm
Meeting to be conducted via Zoom

Topic: Trustee Meeting

Time: Apr 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83374181098?pwd=RE03bUR4Sm5nV2lVd3Q3ejBJWE1zdz09>

Meeting ID: 833 7418 1098

Passcode: 305573

One tap mobile

+19292056099,,83374181098#,,,,*305573# US (New York)

+13017158592,,83374181098#,,,,*305573# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 833 7418 1098

Passcode: 305573

Find your local

number: <https://us02web.zoom.us/j/83374181098?pwd=RE03bUR4Sm5nV2lVd3Q3ejBJWE1zdz09>

AGENDA

1. Approve minutes of February 22, 2022 (held over from previous meeting)
2. Approve minutes of March 8, 2022
3. Financial Report
4. Director's Report
5. Old Business:
 - Report on ADA Compliance Project status
 - Status of current and outstanding change orders
 - Discussion of Library Fines policy (held over from previous meetings)
 - Update on 250th celebration plans
 - Submitting minutes to Town Clerk
 - Updates on Covid Policies/In person events
 - Other
6. New Business
 - Results of Special Town Meeting
 - Plans for meeting financial obligations incurred by Change Orders
 - Library Director Evaluation plans
 - Personnel Subcommittee Salary Survey results
 - Other
7. Adjournment