

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Tuesday April 13, 2021

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 Board of Trustees Meeting

Time: [Apr 13, 2021 06:00 PM Eastern Time](#) (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81385638403?pwd=VTVlWjRXeE1jemhoWnNmSlIHYZFtQT09>

Meeting ID: 813 8563 8403

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## AGENDA

1. Approve minutes of March 9, 2021
2. Financial Report
3. Director's Report
4. Old Business:
  - Update on ADA Compliance Project
  - Update on status of subcommittee on Library Procedures/Manuals
  - Update on communications with architect
  - Update on yearly evaluation of Director
  - Other
5. New Business
  - Discussion of proposals from Whately 250<sup>th</sup> Committee
  - Discussion of latest activities of Friends of the Library
  - Discussion of procedures for scheduling programming/events when BOH and Select Board deem it possible
  - Discussion of creation of student advisory committee and/or student representative on Board of Trustees
  - Other
6. Adjournment