

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
February 11, 2020 6:30 p.m.
Robert M. Duda Community Room
AGENDA

1. Approve minutes of January 14, 2020
2. Financial Report
3. Director's Report
4. Old Business:
 - Update on ADA Compliance Project
 - Summary of meeting with Margo Jones, Architect
 - Budget process updates
 - Discussion of appropriate celebration for emeritus trustee
 - Other
5. New Business
 - Annual performance reviews: please turn in your reviews to the chair
 - Review of letter from the Chair to the Historical Society
 - Action to be taken relative to Bardwell Room in library basement
 - Other