

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Tuesday February 8,2022

This will be a remote meeting conducted via Zoom. Please use information below to connect via telephone or computer.

Topic: Library Trustees

Time: Feb 8, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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## AGENDA

1. Approve minutes of January 11,2022
2. Financial Report
3. Director's Report

#### 4. Old Business:

- Update on ADA Compliance Project/updates from Jim Ross and Bob Klinger
- Budget status
- Stats of requests to Capital Improvement Committee
- Discussion of matters relating to maintenance
- Update on Library Associate's training
- Discussion of Fire alarm plans
- Schedule for construction
- Programming update
- Miscellaneous matters concerning preparation for construction
- Other

#### 5. New Business

- Discussion of Library role in 250<sup>th</sup> celebration especially with regards to recognizing Juneteenth in the plans
- Matters related to construction project. Status of Duda Fund at this time
- Develop plan for cleaning up basement storage area with regard to culled books
- Latest updates from Board of Health, Select Board
- Other matters which have arisen since publication of agenda
- Other

#### 6. Adjournment