

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
January 12, 2021 at 6:00 P. M.

**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: Jan 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88072300398?pwd=dEQ0VkhkYnpjbFZNY2V4cWI2YmhoZz09>

Meeting ID: 880 7230 0398

Passcode: 272277

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kbU49Bu59h>

## **AGENDA**

1. Approve minutes of December 8, 2020

2. Financial Report

### 3. Director's Report

#### 4. Old Business:

- Update on ADA Compliance Project/Grant Proposals
- Status of Friends of the Library subcommittee
- Status of Curbside and Limited Browsing
- Library signage updates
- Procedures/Policies/Organization update
- Update on continued Associate's training
- Other business

#### 5. New Business

- Report regarding Employee rates of pay
- Plans for CPA funding CPC meeting
- Plans in preparation for construction/Contingency Plans
- Budget plans
- Other

#### 6. Adjournment