

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Wednesday July 13, 2022  
Note Date Change  
Meeting to be conducted via Zoom

Topic: Library Board of Trustees Meeting July 2022  
Time: July 13, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/85718180558?pwd=s-rrc87-AwzoTJwSNvE3IV-DgaKwv.1>

Meeting ID: 857 1818 0558  
Passcode: 760733  
One tap mobile  
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+19292056099,,85718180558#,...\*760733# US (New York)

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+1 253 215 8782 US (Tacoma)  
Meeting ID: 857 1818 0558  
Passcode: 760733  
Find your local number: <https://us02web.zoom.us/u/kbBWBWtCFc>

## AGENDA

1. Approve minutes of June 15, 2022
2. Financial Report

### 3. Director's Report

### 4. Old Business:

- ADA Compliance Project status
- Discuss window treatments for rotunda, etc.
- Submitting minutes to Town Clerk
- Revisit Director Salary discussion
- Other

### 5. New Business

- Discuss Long Term Financial Planning/Development options
- Discuss long range planning for Library
- Discussion of change in job description/title for Library Associate
- Accept resignation of Library Associate
- Creation of maintenance schedule for yearly operations
- Discuss New inclusions for budget line items
- Discuss options for future meetings in person/Zoom
- Other items that have arisen since publication of agenda

### 6. Adjournment