

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
July 14, 2020 6:30 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.

Join Zoom Meeting by Computer
<https://us02web.zoom.us/j/89178514084>
Meeting ID: 891 7851 4084

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One tap mobile:
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Dial by location:
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US Toll Free
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AGENDA

1. Approve minutes of JUNE 9, 2020
2. Welcome new Trustees
3. Financial Report
4. Director's Report
5. Old Business:
 - Update on ADA Compliance Project
 - Review current budget status

- Director yearly Performance Review
- Roof repair status
- Other

6. New Business

- Discuss relationship of library stakeholders:
Trustees/Director/Friends
- Plan for Phase 3 reopening
- Purchase of printer
- More active social media presence for library
- Other

7. Adjournment