

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Wednesday June 15, 2022

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

Topic: Library Trustee's Meeting
Time: Jun 15, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87033645084?pwd=bjZiNkhsQWRUWkN1VDJzT2trUjI4Zz09>

Meeting ID: 870 3364 5084

Passcode: 610569

One tap mobile

+13017158592,,87033645084#,,,,*610569# US (Washington DC)

+13126266799,,87033645084#,,,,*610569# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 870 3364 5084

Passcode: 610569

Find your local number: <https://us02web.zoom.us/j/87033645084?pwd=bjZiNkhsQWRUWkN1VDJzT2trUjI4Zz09>

AGENDA

1. Approve minutes of May 10, 2022

2. Financial Report

3. Director's Report

4. Old Business:

- Update on ADA Compliance Project/updates from Jim Ross and Bob Klinger
- Funding for new computer absent CPA money
- Discussion of matters relating to maintenance
- Discussion of Fire alarm status
- Schedule for completion of construction
- Miscellaneous matters including 250th plans
- Other

5. New Business

- Computer purchasing plan
- Other matters which have arisen since publication of agenda
- Other

6. Adjournment