

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
March 11, 2020 6:30 p.m.  
Robert M. Duda Community Room  
**AGENDA**

1. Approve minutes of February 11, 2020
  
2. Financial Report
  
3. Director's Report
  
4. Old Business:
  - Update on ADA Compliance Project
  - Review Budget meeting with Fiancé Committee
  - Director yearly Performance Review
  - Planning for Town Meeting
  - Other
  
5. New Business
  - Review of letter from Town Administrator re: Custodian and Associate/Assistant Director
  - Building Inspector's report
  - Development of Memo of Understanding between Friends and Trustees
  - Use of Trust Accounts
  - Other