

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Monday October 18, 2021 at 6:00 pm
Meeting to be conducted via Zoom

Topic: Library Board of Trustees

Time: Oct 18, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86950447150?pwd=dFNxQmZveU5wT0lVR3cxSUxQM050dz09>

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AGENDA

1. Approve minutes of September 13, 2021
2. Financial Report
3. Director's Report
4. Old Business:
 - Report on ADA Compliance Project status
 - Bid schedule for ADA Project
 - Further discussion of adult stacks area
 - Discussion of latest Friends Committee meeting
 - Update on preparation for ADA Project
 - Other
5. New Business
 - Floor covering replacement in Duda Room
 - Report on reconfiguration of Rotunda Room
 - Schedule of roof drain cleaning
 - Planning for Holiday Tree Lighting
 - Possible process for dealing with culled books from stacks
 - Other
6. Adjournment