S. White Dickinson Memorial Library Town of Whately Board of Trustees Meeting <u>Monday</u> September 13, 2021 6:00 p.m.

This will be a remote meeting of the Board of Trustees Please use the information below to access the meeting via telephone or computer:

Topic: Board of Library Trustees Time: Sep 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81566313171?pwd=SUxOcHU0Vkhmc nNUYmlMZEQ1QkVxUT09

Meeting ID: 815 6631 3171 Passcode: 227028 One tap mobile +13017158592,,81566313171# US (Washington DC) +13126266799,,81566313171# 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) 888 788 0099 US Toll-free 877 853 5247 US Toll-free Meeting ID: 815 6631 3171 Find your local number: https://us02web.zoom.us/u/kcN6iqTppb

AGENDA

1. Approve minutes of August 10,2021

- 2. Discussion with Whately 250th representatives
- 3. Financial Report
- 4. Director's Report

5. Old Business:

- Update on ADA Compliance Project
- Discussion of matters relating to maintenance
- Discussion of latest Friends meeting
- Update on Library Associate's training
- Bardwell room updates
- Preparation for construction work
- Programming update
- Other

6. New Business

- Ongoing Maintenance
- Discussion of mobile shelving in rotunda area
- Discussion of moving parts of the collection prior to construction
- Latest updates from Board of Health, Select Board
- Other
- 7. Adjournment