

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
THURSDAY, March 9, 2023
6:00 pm
Meeting to be conducted via Zoom

Topic: March Trustee Meeting

Time: Mar 9, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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AGENDA

1. Approve minutes of February 8, 2023
2. Financial Report
3. Director's Report
4. Old Business:
 - Library Giving Day
 - Update on Capital Improvement Project applications
 - Discussion of CPA stair/façade renovation
 - Discussion of Budget meeting with Finance Committee FY 24
 - Progress on Strategic Planning Initiatives
 - Other
5. New Business
 - Discussion of long-range building maintenance
 - Director Evaluation due dates/discussion
 - Other
6. Other items that have arisen since publication of agenda.
7. Adjournment