

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday, January 11, 2022. 6:00 pm
This will be a remote meeting conducted via Zoom.

Topic: Library Trustees

Time: Jan 11, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86557813245?pwd=Q3JlOE1tTFVlVWU0aUFYlWxtV0k3UT09>

Meeting ID: 865 5781 3245

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Find your local number: <https://us02web.zoom.us/j/kJPOhvZCg>

AGENDA

1. Approve minutes of December 14,2021
2. Financial Report
3. Director's Report
4. Old Business:
 - Update on ADA Compliance Project.

- Update on status of Bardwell Room
- Update on status of construction schedule
- Discussion of Fire Alarm system meeting
- Update on training of new Library Associate
- Update on budget process
- Other

5. New Business

- Discussion of payment process for Lift Project
- Custodian's requests
- Whately 250th matters
- Board of Health updates
- Other items which may have arisen since posting of this meeting

6. Adjournment