S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY APRIL 19, 2023**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: April Library Trustee Meeting  
Time: Apr 19, 2023 06:00 PM Eastern Time (US and Canada)  
  
Join Zoom Meeting  
<https://us02web.zoom.us/j/88574441322?pwd=NHdIb3FPbWZUMVJVeGFoTU9RcUxZZz09>  
  
Meeting ID: 885 7444 1322  
Passcode: 098443  
One tap mobile  
+13017158592,,88574441322#,,,,\*098443# US (Washington DC)  
+13052241968,,88574441322#,,,,\*098443# US  
  
Dial by your location  
        +1 301 715 8592 US (Washington DC)  
        +1 305 224 1968 US  
        +1 309 205 3325 US  
        +1 312 626 6799 US (Chicago)  
        +1 646 931 3860 US  
        +1 929 205 6099 US (New York)  
        +1 669 444 9171 US  
        +1 669 900 6833 US (San Jose)  
        +1 689 278 1000 US  
        +1 719 359 4580 US  
        +1 253 205 0468 US  
        +1 253 215 8782 US (Tacoma)  
        +1 346 248 7799 US (Houston)  
        +1 360 209 5623 US  
        +1 386 347 5053 US  
        +1 507 473 4847 US  
        +1 564 217 2000 US  
        877 853 5247 US Toll-free  
        888 788 0099 US Toll-free  
Meeting ID: 885 7444 1322  
Passcode: 098443  
Find your local number: <https://us02web.zoom.us/u/kI6Pqs7xX>

**AGENDA**

1. Approve minutes of March 9, 2023
2. Financial Report
3. Director’s Report
4. Old Business:

* Update on Capital Improvement Project
* Update on window treatments
* Update on Director Evaluation
* Update on sale of card catalogue
* Progress on Strategic Planning Initiatives
* Vote on Library Operations Manual
* Other

1. New Business

* CISA building use request
* Spring outside maintenance update
* Discussion of what to do re:Friends Group
* Other

1. Other items that have arisen since publication of agenda.
2. Adjournment