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>

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**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