

S. White Dickinson Memorial Library
Whately, Massachusetts

Meeting of the Board of Trustees
December 14, 2017 at 7:00 PM

AGENDA

1. Minutes of last meeting
2. Director's report
3. Financial reports
4. Old business
 - ▶ Director Evaluation
 - ▶ Community Room dedication and plaque
 - ▶ Electrical Upgrades (outdoor lighting, kitchen, switches)
5. New business
 - ▶ Capital Planning
 - ▶ Public participation in strategic planning
 - ▶ Property maintenance (bench, trolley, etc.)
6. Adjourn