## S. White Dickinson Memorial Library Whately, Massachusetts

## Meeting of the Board of Trustees June 13, 2017 at 7:00 PM

## **AGENDA**

- 1. Minutes of last meeting
- 2. Director's report
- 3. Financial reports
- 4. Old business
  - Professional Development Policy
  - Window Treatments
  - Pending Upgrades Kitchen, Electrical, Parking Signs
- 5. New business
  - Purviews of Trustees and Director
  - Permanent Roadside Sign
  - Outdoor Lighting and Safety
- 6. Adjourn