

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
June 14, 2018 at 6:00 PM

### AGENDA

1. Minutes of last meeting
2. Financial reports
3. Director's report
4. Old business
  - ▶ Strategic Plan
  - ▶ Building:  *painting*       *electrical*  
 *kitchen*       *mice*       *energy audit*  
 *windows*       *front steps*       *records disposal*  
 *handicap rail*       *moving file cabinet and chairs*
5. New business
6. Adjourn