S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY April 17, 2024**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: April Library Trustees Meeting  
Time: Apr 17, 2024 06:00 PM Eastern Time (US and Canada)  
  
Join Zoom Meeting  
<https://us02web.zoom.us/j/82772540574?pwd=NUEwUEFPNWJrV215M0orWEQ4TDNrUT09>  
  
Meeting ID: 827 7254 0574  
Passcode: 511645  
  
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• 877 853 5247 US Toll-free  
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Passcode: 511645  
  
Find your local number: <https://us02web.zoom.us/u/k1vGgq0bZ>

**Agenda**

1. Approve minutes of March 20, 2024
2. Financial Report
3. Director’s Report

4. Old Business:

* Status Reports: Improvement Projects: Chimney work, fire safety upgrades, Duda Room floor upgrade.
* Maintenance committee list of priorities. What next?
* Strategic Plan Update
* Other

5. New Business

* Budget Meeting with Finance Committee
* Status of Friends Group, Fundraising
* Other

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