

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Tuesday August 9, 2022
Meeting to be conducted via Zoom

Topic: August Library Trustee's Meeting
Time: Aug 9, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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AGENDA

1. Approve minutes of July 13, 2022
2. Financial Report

3. Director's Report

4. Old Business:

- ADA Compliance Project status
- Update on new computers
- Discuss window treatments for rotunda, etc.
- Discuss Director salary issue
- Discuss Fire Exit door replacement
- Approve changes to job description for Library Associate
- Discuss protocols for groups who may challenge books in collection
- Other

5. New Business

- Discuss Long Term Financial Planning/Development options
- Discuss long range planning for Library/Creating a vision for the future
- Appoint Library Associate
- Creation of maintenance schedule for yearly operations
- Discuss New inclusions for budget line items
- Discuss options for future meetings in person/Zoom/Hybrid
- Other items that have arisen since publication of agenda

6. Adjournment