S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY December 13,2023**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: December Library Trustees’ Meeting
Time: Dec 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85491119373?pwd=VFpHTG9hMGpDQTZLSTRFaEp4RllDUT09>

Meeting ID: 854 9111 9373
Passcode: 488070

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Find your local number: <https://us02web.zoom.us/u/kcTIj0klbC>

**Agenda**

1. Approve minutes of November 8, 2023
2. Financial Report
3. Director’s Report

 4. Old Business:

* Status Reports: Improvement Projects: electrical upgrades
* Maintenance Committee updates
* Five Year Plan
* Submission of CPC application for exterior brick work

5. New Business

* Review of Community Celebration
* Planning for Library Giving Day
* Other
1. Other items that have arisen since publication of agenda.
2. Adjournment