S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY February 21, 2024**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: February Library Trustee's Meeting
Time: Feb 21, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84742681046?pwd=a213a0xrZEVnUFV1Vm9JbTA1eXhDZz09>

Meeting ID: 847 4268 1046
Passcode: 685790

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• +1 669 900 6833 US (San Jose)
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Find your local number: <https://us02web.zoom.us/u/kbur1GE3tF>

**Agenda**

1. Approve minutes of January 10, 2024
2. Financial Report
3. Director’s Report

 4. Old Business:

* Status Reports: Improvement Projects: electrical upgrades, steps going forward
* Green Communities information
* Maintenance committee list of priorities. Procedure going forward
* Strategic Plan Update
* Other

5. New Business

* Budget Proposal for new fiscal year status
* Purchase of equipment per request of Fire Chief
* Fire training per request of Fire Chief
* Town elections
* Status of Friends Group, Fundraising
* Other
1. Other items that have arisen since publication of agenda.
2. Adjournment