

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Wednesday February 8, 2023  
6:00 pm  
Meeting to be conducted via Zoom

Topic: February Board of Trustee's Meeting  
Time: Feb 8, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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#### AGENDA

1. Approve minutes of January 11, 2023
2. Financial Report
3. Director's Report
4. Old Business:
  - Update on Capital Improvement Project applications
  - Discussion of CPA stair/façade renovation and reconstruction
  - Discussion of Budget request FY 24
  - Status of fire door replacement
  - Discussion of window treatments in adult stacks
  - Other

5. New Business

- Strategic Planning Initiatives
- Library Giving Day discussion
- Date of next meeting
- Other

6. Other items that have arisen since publication of agenda.

7. Adjournment