S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY January 10, 2024**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: January Library Trustee's Meeting
Time: Jan 10, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84238672923?pwd=MWF3NTEwOTgzNGxuTER5eDY1c3pvdz09>

Meeting ID: 842 3867 2923
Passcode: 618366

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

**Agenda**

1. Approve minutes of December 13, 2023
2. Financial Report
3. Director’s Report

 4. Old Business:

* Status Reports: Improvement Projects: electrical upgrades
* Maintenance Committee updates
* Strategic Plan Update

5. New Business

* Budget Proposal for new fiscal year
* Other
1. Other items that have arisen since publication of agenda.
2. Adjournment