

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Wednesday January 11, 2023  
6:00 pm  
Meeting to be conducted via Zoom

Topic: January Trustee's Meeting

Time: Jan 11, 2023 06:00 PM Eastern Time (US and Canada)

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#### **AGENDA**

1. Approve minutes of December 14,2022
2. Financial Report
3. Director's Report
4. Old Business:
  - Lift repairs/status
  - Update on Capital Improvement Project applications
  - Discussion of CPA stair/façade renovation
  - Discussion of Trustee Secretary position
  - Discussion of Procedures manual
  - Discussion of Budget request FY 24
  - Other

5. New Business

- Strategic Planning Initiatives
- Possible creation of Building Upkeep sub committee
- Other

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

7. Adjournment