S. White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

**WEDNESDAY March 20, 2024**

**6:00 pm**

**Meeting to be conducted via Zoom**

Topic: S. White Dickinson Memorial Library Board of Trustees Meeting
Time: Mar 20, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85091917926?pwd=T0lULzh2aEZQUDJuaklwRlNIZGJVZz09>

Meeting ID: 850 9191 7926
Passcode: 642469

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Find your local number: <https://us02web.zoom.us/u/kdOz0Jk8bv>

**Agenda**

1. Approve minutes of February 21, 2024
2. Financial Report
3. Director’s Report

 4. Old Business:

* Status Reports: Improvement Projects: electrical upgrades, steps going forward
* Maintenance committee list of priorities. Procedure going forward
* Accessibility upgrade Information
* Moving forward with Fire Safety upgrades
* Strategic Plan Update
* Other

5. New Business

* Budget Meeting with Finance Committee
* Town elections
* Status of Friends Group, Fundraising
* Other
1. Other items that have arisen since publication of agenda.
2. Adjournment