

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Wednesday November 9, 2022
6:00 pm
Meeting to be conducted via Zoom

Topic: November Library Board of Trustees

Time: Nov 9, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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Passcode: 923237

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AGENDA

1. Approve minutes of October 12, 2022
2. Financial Report
3. Director's Report
4. Old Business:
 - ADA Compliance Project status
 - Continued Discussion of discretionary use of various funds by Director
 - Continued discussion of long-term planning and priorities for such
 - Status of lock box for entry into building by Police/Fire
 - Pest control in building
 - Other
5. New Business
 - Preparation for Special Town Meeting. Update on warrant articles as submitted.
 - Preparation for Holiday Tree lighting
 - Status of upcoming Friends Events
 - Discussion of upcoming fiscal year budget
6. Other items that have arisen since publication of agenda.

7. Adjournment