

S. White Dickinson Memorial Library  
Town of Whately  
Board of Trustees Meeting  
Wednesday October 12, 2022  
6:00 pm  
Meeting to be conducted via Zoom

Topic: October Board of Library Trustees Meeting  
Time: Oct 12, 2022 06:00 PM Eastern Time (US and Canada)

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#### **AGENDA**

1. Approve minutes of September 14, 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

- Discuss Fire Exit door
- Status of lock box for entry into building by Police/Fire
- Discussion of use of Library as heating/cooling center
- Other

5. New Business

- Director submission of new policy re:challenged books
- Pest control in building
- Other items that have arisen since publication of agenda

6. Adjournment