

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
Wednesday September 14, 2022
Meeting to be conducted via Zoom

Topic: September 2022 Library Board of Trustee's Meeting
Time: Sep 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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AGENDA

1. Approve minutes of August 9, 2022
2. Financial Report
3. Director's Report
4. Old Business:
 - ADA Compliance Project status
 - Discuss discretionary use of various funds by Director
 - Continued discussion of long-term planning
 - Discuss Fire Exit door replacement
 - Further discussion of book challenges/collection challenges
 - Status of lock box for entry into building by Police/Fire
 - Other
5. New Business
 - Use of Library as Cooling/Heating center for Town of Whately

- Maintenance schedule creation
- Discuss Tree Warden plans
- Update on possible Special Town Meeting
- Other items that have arisen since publication of agenda

6. Adjournment