

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
December 14, 2021 6:00pm

This will be a remote meeting conducted via Zoom. You may join the meeting using the following information:

Topic: Library Trustees

Time: Dec 14, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82050197516?pwd=VjlPbkIrcmxxek9aN1dYUHVFcTJodz09>

Meeting ID: 820 5019 7516

Passcode: 417439

One tap mobile

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AGENDA

1. Approve minutes of November 8, 2021
2. Approve minutes of Special Meeting November 23, 2021
2. Financial Report
3. Director's Report
4. Old Business
 - Update on ADA Compliance project
 - Update on emptying of Bardwell Room prior to commencement of construction
 - Continue discussion of budgeting increased hours for Library Associate
 - Recap of Holiday Tree Lighting (November 28,2021)
 - Report on status of Duda Fund
 - Other
5. New Business
 - Vote employment of Ashley Janes as Library Associate
 - Preparing for commencement of lift construction
 - Budget proposal information
 - Other actionable items that appeared after posting of agenda/other discussion
6. Adjournment