

S. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
December 14, 2022 6:00pm

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

Topic: December Trustee's Meeting

Time: Dec 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86084861370?pwd=VEx4czhsN2g0b1lJWk1hZ0pKQjcrZz09>

Meeting ID: 860 8486 1370

Passcode: 499608

One tap mobile

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AGENDA

1. Approve minutes of November 9, 2022
2. Financial Report
3. Director's Report
4. Old Business
 - Update on Lift Project
 - Update on Library Procedures Manual
 - Recap of Holiday Tree Lighting
 - Report on status of Duda Fund

- Status of applications for various improvement projects
- Update on Special Town Meeting
- Other

5. New Business

- Director Vacation
- Strategic Planning
- Other actionable items that appeared after posting of agenda/other discussion

6. Adjournment