S. White Dickinson Memorial Library Town of Whately Board of Trustees Meeting December 10, 2019 6:30 p.m. Robert M. Duda Community Room AGENDA

- 1. Approve minutes of November 12, 2019
- 2. Financial Report
- 3. Director's Report
- 4. Old Business
  - Update on ADA Compliance project
  - News about Grant Applications.
  - Railing issue update
  - Lamp Post Lights update
  - Other
- 5. New Business
  - Tree Lighting recap and comments
  - development of construction phase alternate plans
  - Budget proposal information
  - Other
- 6. Adjournment