REVISED AGENDA REVISED AGENDA

5. White Dickinson Memorial Library
Town of Whately
Board of Trustees Meeting
February 9,2021 at 6:00 P. M.

THIS WILL BE A REMOTE MEETING OF THE BOARD OF TRUSTEES
Please use the information below to access the meeting by computer or telephone.

Join Zoom Meeting https://us02web.zoom.us/j/88535055307?pwd=OUhPc0VxWjlzTUY1NXVRRDI2VmRZ Zz09

Meeting ID: 885 3505 5307 Passcode: 050804

One tap mobile +13126266799,,85493275670# US (Chicago) +19292056099,,85493275670# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) 877 853 5247 US Toll-free 888 788 0099 US Toll-free Meeting ID: 885 3505 5307

Find your local number: https://us02web.zoom.us/u/kc4rBI0fiQ

AGENDA

- 1. Approve minutes of January 12, 2021
- 2. Financial Report
- 3. Director's Report

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- 4. Old Business:
 - Update on ADA Compliance Project/CPA application
 - Status of Signboard at walkway
 - Report of continued Associate's Training
 - Report on Friends Subcommittee
 - Budget news?
 - Other
- 5. New Business
 - Budget for next fiscal year
 - Evaluations of Director due in March
 - Other
- 6. Adjournment