

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
May 14, 2019 at 6:30 PM

### **AGENDA**

1. Minutes from last meeting.
2. Financial Report
3. Director Report
4. Old Business
  - Handicap Access Project
  - Director Performance Review
  - Strategic 5 Year Plan Update
  - Other Old Business
5. New Business
6. Adjourn