

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
July 12, 2018 at 6:00 PM

### **AGENDA**

1. Minutes of last meeting
2. Financial reports
3. Director's report
4. Old business
  - ▶ Strategic Plan
  - ▶ Building: ☐ *painting*    ☐ *moving file cabinet and chairs*  
☐ *mice/smell* ☐ *electrical*    ☐ *energy audit*  
☐ *windows*    ☐ *front steps* ☐ *records disposal*  
☐ *handicap rail*
5. New business
6. Adjourn