

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
August 9, 2018 at 6:00 PM

### **AGENDA**

1. Minutes of last meeting
2. Financial reports
3. Director's report
4. Old business
  - ▶ Strategic Plan – finalize content
  - ▶ Building: painting    file cabinet and chairs  
mice/smell   electrical   records disposal  
windows    front steps   shelving replacement
  - handicap rail
  - ▶ Food Policy
  - ▶ Petty Cash Policy
  - ▶ Comp Time Policy
  - ▶ Printer/Copier/Scanner
5. New business
6. Adjourn