

S.White Dickinson Memorial Library

Town of Whately

Board of Trustees Meeting

August 13, 2019 5:30 P.M.

Robert M. Duda Community Room at Library

AGENDA

- 1. Approve minutes of July 9, 2019**
- 2. Financial Report**
- 3. Director's Report**
- 4. Old Business**
 - a. Update on ADA Compliance Project**
 - b. New Trustee Search**
 - c. Book Cellar update**
 - d. Handrail Repair Update**
 - e. Grant Application process update**
- 5. New Business**
- 6. Adjournment**