

Whately Library Board of Trustees
February 14, 2017
7:00 PM

AGENDA

1. Approval of minutes of last meeting

2. Director's report

3. Financial reports

Library YTD budget report

Library trust fund report

Proposed FY 18 library budget

Capital proposal: kitchen renovation

4. Old business

Evaluation of librarian

Electrical upgrade

Fire escape door

Door keying

Review pending matters checklist

5. New business

Selection of Trustee Chairperson, Alternate, Secretary

Search for new trustee

6. Adjourn