

S. White Dickinson Memorial Library  
Whately, Massachusetts

Meeting of the Board of Trustees  
April 22, 2019 at 6:30 PM

### AGENDA

1. Minutes from last meeting.

2. Financial Report

3. Director Report

4. Old Business

Handicap Access Project\*  
Other Old Business

5. New Business

Director Performance Review  
Other new business

6. Adjourn

We are expecting a guest who will present options for modifications to the library to make it ADA compliant. The trustees may choose to suspend the agenda in order to hear the presentation at the start of the meeting.\*