



Whipple Free Library Board of Trustees Zoom Meeting Agenda Tuesday – 19 October 2021, 7:00 PM

Call to order:

Roll:

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|--|------------------------------------|
| Bill Gould, Chair (3/20/22) | Kate Fitzpatrick, HR (3/20/22) |
| Jennifer Allocca, Treasurer (3/20/22) | Dick Jardine, Secretary (3/20/23) |
| Betsy Whitman, Friends, (3/20/23) | Melissa Harvey, Projects (3/20/24) |
| Dick Backus, Facilities (3/20/24) | Kim Bock – Alternate (3/20/22) |
| Sarah Chapman, Director | Marti Wolf – Alternate (3/20/22) |

Recurring Business

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|---------------------------------------|--------------|
| Review and approve prior minutes | Bill |
| Treasurer's Report | Jennifer |
| Expansion CIP | Bill |
| Budget Review | Bill |
| Randy Parker Memorial Bridge | Bill |
| Ideas to spend remaining budget money | All |
| Library Director's Report | Sarah |
| Strategic Plan | Dick Jardine |
| Human Resources Report | Kate |
| o Personnel Files | |
| o Trustees' Memorial | |
| Friends Report | Betsy |
| Facilities Report | Dick Backus |

Other Business

Next meeting – November 16, 2021

Calendar of Events – Mark your calendar

6:00 PM November 4, 2021 – Present budget to Finance Committee

6:00 PM January 17, 2022 - Public Budget Hearing - WFL

7:00 PM February 7, 2022 - Deliberative Session Town – NBCS

7:00 PM February 7, 2022 - Deliberative Session School - NBCS

7:00 AM to 7:00 PM March 8, 2022 – Voting Day - NBCS
