



## Whipple Free Library Board of Trustees Meeting Agenda Tuesday – 16 November 2021, 7:00 PM

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### Call to order:

#### Roll:

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
Budget Review	Bill
Status of ideas to spend remaining budget money	All
Library Director's Report	Sarah
Strategic Plan	Dick J
o Door for disabled	Marti
Human Resources Report	Kate
o Personnel Files	
o Trustees' Memorial	
Friends Report	Betsy
Facilities Report	Dick B
o HVAC Fencing	
o Painting	
Non-public Session	Trustees

### Other Business

Next meeting – January 18, 2022

### Calendar of Events – Mark your calendar

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

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