



**BOARD OF TRUSTEES MEETING**  
**Trustee Board Room, 1095 Main Street Williamstown, MA 01267**

Wednesday June 10, 2015 5:30pm

**AGENDA**

1. Approval of minutes from the May 2015 Board Meeting, Kathleen Schultze, Secretary
2. Treasurer's Report: Peter Mehlin
3. Director's Report: Pat McLeod
4. Committee Reports:  
Friends:
5. Old Business
  - a. Survey close; tallying procedures, schedule and assignments
  - b. Appeal (sign letter if not already done)
6. New Business
  - a. Budget requests (Pat)
  - b. Departing Board members appreciation
  - c. New Board Members introduction
  - d. Board meeting schedule
  - e. Any other matters to come before the Board
7. Adjourn
8. Next meeting Wednesday July 8, 2015