

**Bent Northrop Memorial Library  
164 Park Street, Fairfield, VT 05455  
Trustee Meeting  
Date: 10/19/23, 4:30pm**

**Call to Order**

**Attendance**

**Guests**

**Approval of Previous Meeting minutes**

**Treasurers' Report**

**Librarian's Report**

**Friends Report**

**New Business**

- Scheduling Selectboard meeting to review policy documents
- Repairs and maintenance schedule
- 2024 Budget review

**Old Business (Follow-Ups and Action Item Update)**

**Executive Session: Personnel (substitute pay and budget)**

**Agenda Items for Next Meeting**

**Adjourn**

**Next Meeting: 10/19/2023**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMIF6V0RDUT09>**

**Meeting ID: 813 4364 9772**

**Passcode: 221504**