

**Bent Northrop Memorial Library**  
**164 Park Street, Fairfield, VT 05455**  
**Trustee Meeting**  
**Date: 3/21/24, 4:30pm**

**Call to Order**

**Attendance**

**Guests: David Poole**

**Approval of Previous Meeting minutes**

**Treasurer's Report**

**Librarian's Report**

**Friends Report**

**New Business**

- Financial Advisor Report (David Poole)
- Welcome new Trustee
- Election of Board Officers
- Town Meeting recap
- Sign annual Conflict of Interest/Ethics forms
- Schedule meeting with Selectboard regarding Investment and Financial Policy pre-legal review
- Review Patron Behavior Policy revisions
- Security/building use
- First read of Internet Policy review (if time)

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

**Executive Session (if necessary)**

**Agenda Items for Next Meeting**

**Adjourn**

**Next Meeting: 4/18/2024**

**Join Zoom Meeting:**

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

**Meeting ID: 813 4364 9772**

**Passcode: 221504**