

**Bent Northrop Memorial Library
Special Meeting of the Board of Trustees**

Date: 5/10/22

Time: 5:30 pm

Location: 164 Park Street, Fairfield, VT 05455 or

Join Zoom Meeting:

<https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMlF6V0RDUT09>

Meeting ID: 813 4364 9772

Passcode: 221504

Agenda:

Call to Order

Attendance

Guests

New Business:

- **Discussion of endowment spending policy after mortgage is paid off in 2027**

Executive Session (if needed)

Agenda Items for Next Meeting

Adjourn

Next Regular Meeting: 5/19/22