

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 6/15/23, 4:30pm**

Call to Order:

Attendance:

Guests:

Approval of Previous Meeting minutes:

Treasurers' Report (10 minutes):

Librarian's Report (10 minutes):

Friends Report (10 minutes):

New Business:

Open meeting law and Zoom ([a-guide-to-open-meetings-january-2019.pdf \(vermont.gov\)](#))

Fate of old outdoor furniture

Old Business (Follow-Ups and Action Item Update)

Selectboard MOU discussion

Review updates to the Donation Policy

Executive Session (if needed):

Agenda Items for Next Meeting:

Adjourn:

Next Meeting: 7/23/23

Join Zoom Meeting:

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

Meeting ID: 813 4364 9772

Passcode: 221504