

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 7/20/23, 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:

Review/revise the "topic" schedule for Board meetings

Old Business (Follow-Ups and Action Item Update)

Selectboard MOU next steps

Process for direct donations to the library

Review schedule for Trustees to attend Friends meetings

Investment and Financial Policy check-in (hold until MOU approval?)

Executive Session (if needed):

Performance Review due in August

Agenda Items for Next Meeting:

Adjourn:

Next Meeting: 8/17/2023

Join Zoom Meeting:

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

Meeting ID: 813 4364 9772

Passcode: 221504