

**Bent Northrop Memorial Library**

**Trustee Meeting Agenda**

**February 17, 2022**

**Call to Order:**

**Attendance:**

**Guests:**

**Approval of Previous Meeting minutes:**

**Treasurers' Report:**

**Librarian's Report:**

**Friends Report:**

**New Business:**

Town Meeting Preparations  
Trustee Candidates  
Succession Plan/Chair  
Material Policy, Sarah

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

CIPA withdrawal  
LED light upgrade  
Authorized signers, Thomas Partners

**Executive Session (if needed):**

**Agenda Items for Next Meeting:**

**Adjourn:**

**Next Meeting**

**Join Zoom Meeting: [https://us02web.zoom.us/j/81343649772?](https://us02web.zoom.us/j/81343649772?pwd=US9SeFZKY1RXNit6bzFVMlF6V0RDUT09)**

**pwd=US9SeFZKY1RXNit6bzFVMlF6V0RDUT09**

**Meeting ID: 813 4364 9772**

**Passcode: 221504**