

Bent Northrop Memorial Library
Trustee Meeting Agenda
Date: 10/17/24, 4:30pm

In person: 164 Park Street, Fairfield, VT 05455

Virtual via Zoom:

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

Meeting ID: 813 4364 9772

Passcode: 221504

Call to Order

Attendance

Visitors

Public to be heard

Approval of Previous Meeting Minutes

Approval of Warrants

Treasurer's Report

Librarian's Report

Friends Report

Business

- Students in the Library
- Annual Report data overview
- Proposed 2025 budget review
- Investment Policy revision update
- Strategic Planning discussion

Executive Session (if necessary)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 11/21/2024, 4:30pm