

**Bent Northrop Memorial Library  
164 Park Street, Fairfield, VT 05455  
Trustee Meeting**

**10/20/2022, 4:30 pm**

**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:**

Year-end financial transactions that need to be completed by David Poole/Thomas Partners

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

Review Draft Budget

Review Gift/Donation Policy

**Executive Session:** Personnel

**Agenda Items for Next Meeting**

**Adjourn**

**Next Meeting:** Special meeting with Town of Fairfield Selectboard, Fairfield Town Hall, 10/24/22,  
7:00pm

**Join Zoom Meeting:**

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

**Meeting ID: 813 4364 9772**

**Passcode: 221504**