

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 11/17/2022, 4:30pm**

Call to Order:

Attendance:

Guests:

David Poole

Approval of Previous Meeting minutes:

Treasurers' Report (10 minutes):

Librarian's Report (10 minutes):

Friends Report (10 minutes):

New Business:

David Poole
School District Listening session reactions
Annual Friend request

Old Business (Follow-Ups and Action Item Update)

Gift/donation policy draft review
Facility Use policy review
Follow up from meeting with Selectboard
Budget review

Executive Session (if needed):

Agenda Items for Next Meeting:

Adjourn:

Next Meeting:

Join Zoom Meeting:

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

Meeting ID: 813 4364 9772

Passcode: 221504