

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 12/15/2022, 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:

Discussion and vote on transfer of funds to capital fund

Old Business (Follow-Ups and Action Item Update)

Gift/donation policy

Review Selectboard budget discussion

Budget review

Facility Use policy review

Executive Session (if needed):

Personnel

Agenda Items for Next Meeting:

Adjourn:

Next Meeting: Thursday, January 19th, 6:30pm

Join Zoom Meeting:

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

Meeting ID: 813 4364 9772

Passcode: 221504