

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting
Date: 12/21/23, 4:30pm**

Call to Order

Attendance

Guests

Approval of Previous Meeting minutes

Treasurers' Report

Librarian's Report

Friends Report

New Business

- Review budget presentation to the Selectboard
- Schedule future Friends' meeting rotation
- Friends' 2024 annual funding request
- 2024 Trustee elections

Old Business (Follow-Ups and Action Item Update)

- Policy Review Schedule
 - Child Policy
 - Patron Behavior Policy

Executive Session: Personnel (substitute pay and budget)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 12/21/2023

Join Zoom Meeting:

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

Meeting ID: 813 4364 9772

Passcode: 221504