

**Bent Northrop Memorial Library  
164 Park Street, Fairfield, VT 05455  
Trustee Meeting  
Date: 2/16/2023, 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:**

Update on possible trustee candidates

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

Prep for Town meeting update

Gift/donation policy amendment discussion

Selectboard MOU discussion

Review Financial policy

**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**