

Bent Northrop Memorial Library
Trustee Meeting Agenda
Date: 5/16/24, 4:30pm

In person: 164 Park Street, Fairfield, VT 05455

Virtual via Zoom:

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

Meeting ID: 813 4364 9772

Passcode: 221504

Call to Order

Attendance

Public to be heard

Approval of Previous Meeting Minutes

Treasurer's Report

Librarian's Report

Friends Report

Old Business (Follow-Ups and Action Item Updates)

- Report from Selectboard Meeting regarding Investment and Financial Policy drafts and next steps
- Combined Internet and Computer Policy review

New Business

- Planning for creation of Strategic Plan 2025-2029 (current version covers 2020-2024)

Executive Session (if necessary)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 6/20/2024, 4:30pm