

**Bent Northrop Memorial Library**  
**Trustee Meeting Agenda**  
**Date: 6/20/24, 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**

**New Business**

- Impacts of bills passed by legislature (open meeting, child care contribution, website accessibility, municipal ethics training, S.22: An act relating to Vermont's public libraries)

**Old Business (Continued Follow-Ups and Action Item Updates)**

- Financial Policy revisions after legal review
- Strategic Planning discussion and consultant update

**Executive Session (if necessary)**

**Agenda Items for Next Meeting**

**Adjourn**

**Next Meeting: 7/18/2024, 4:30pm**