

Bent Northrop Memorial Library
Trustee Meeting Agenda
Date: 7/18/24, 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 (Continued Follow-Ups and Action Item Updates)

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

New Business

- Investment Policy revisions after legal review
- Confidentiality Policy

Executive Session (if necessary)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 8/15/2024, 4:30pm