

**Bent Northrop Memorial Library**  
**Trustee Meeting Agenda**  
**Date: 8/15/24, 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**

**Visitor:** Report from Thomas Partners Financial Advisor

**Public to be heard**

**Approval of Previous Meeting Minutes**

**Approval of Warrants**

**Treasurer's Report**

**Librarian's Report**

**Friends Report**

**Business**

- Possible board vacancy
- SEC Class Action
- Strategic Planning discussion
- Investment Policy revisions
- Confidentiality Policy

**Executive Session (if necessary)**

**Agenda Items for Next Meeting**

**Adjourn**

**Next Meeting: 9/19/2024, 4:30pm**