

**Bent Northrop Memorial Library
164 Park Street, Fairfield, VT 05455
Trustee Meeting**

Date: 9/15/2022

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:

Review Draft budget

Old Business (Follow-Ups and Action Item Update)

Facility Use policy

Investment Policy

Donation Policy

Drainage repair discussion

Meeting with Select Board discussion

MOU discussion

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