

Bent Northrop Memorial Library
Trustee Meeting Agenda
Date: 9/19/24, 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, John Hayek. Discussion of Investment Policy revisions and SEC Class Action.

Public to be heard

Approval of Previous Meeting Minutes

Approval of Warrants

Treasurer's Report

Librarian's Report

Friends Report

Business

- Board vacancy nominations
- Flag pole repair update (Sorel)
- Security system update
- Annual personnel review process
- Strategic Planning discussion (Sorel and Susan)
- Investment Policy revisions

Executive Session (if necessary)

Agenda Items for Next Meeting

Adjourn

Next Meeting: 10/17//2024, 4:30pm