

LIBRARY TRUSTEE MEETING AGENDA

September 8, 2022

6 pm - 8:00 pm

1. Presentation to Selectboard on Library activity - past year and future outlook (40 minutes)
2. Public Comment (as needed)
3. Approve Minutes (5 minutes)
4. YTD Budget Report (15 minutes)
5. Librarian's Report (30 minutes)
6. Building Repair and Improvements (15 minutes)
 - Gutters/covers/downspouts
 - Outdoor accessibility/beautification
 - Automatic Fire and Safety System
 - Black River Design architectural plans (ARSL New England grant)
7. Discussion regards meeting twice a month (15 minutes)

Next Meeting: TBD