

**Vernon Free Library Board of Trustees  
Regular Meeting Agenda  
Wednesday, December 12, 2018, 4:30 pm**

**Open Meeting - Public Comments**

**Chair's Remarks**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of October 10, 2018, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**Old Business**

Planning Process Questions for Town Residents  
2018 Fundraising Appeal  
FY 2019-2020 Budget  
Library Articles for 2019 Town Meeting

**New Business**

Trustee resignation  
2018 Trustees' Report for the 2019 Town Report  
Information on possible grants

**Executive Session** (as needed)

**Announcements/Information**

Next meeting: January 9, 2019, at 4:30 pm

Reasonable accommodations shall be provided upon receiving 48 hours in advance to ensure this accessible to all individuals regardless of disability.

NOTE: The meeting is being held in a wheelchair accessible building.

Postings of the Agenda and Warning of the Meeting can be found in the Town Office Building Foyer, at the Vernon Post Office, outside the Library, and available on the Library website at <http://www.vernonfreelibrary.org/vernon/>