

The Vernon Free Library Trustees will hold a Regular Meeting on Wednesday, September 9, 2020, at 5:00 pm electronically on the ZOOM virtual meeting platform. This meeting is open to the public.

**Attendance of the Vernon Free Library Trustees by Electronic Devices**  
**Meeting being held electronically pursuant to 1 VSA 312, including The Legislature's H.861 (2020)**  
**"Temporary Suspension of Designated Physical Meeting Location Requirements".**  
**Public, wishing to attend the meeting remotely, may participate using ZOOM. Please see log-in instructions below at the end of the agenda.**

**Vernon Free Library Board of Trustees**  
**Regular Meeting Agenda**  
**Wednesday, September 9, 2020, 5:00 pm**

**Chair's Remarks**

**Open Meeting - Public Comments**

**Agenda Additions/Corrections**

**Welcome New Town Administrator**

**Approval of Minutes**

Minutes of August 12, 2020, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**New Business**

Ratify Gift Fund Expenditure for FY 2019-2020 Budget Shortfall  
2020 Annual Appeal Letter Update  
Establishing Library Zoom Account  
Proposed FY 2021-2022 Budget  
Selectboard Budget Review Schedule

**Old Business/Executive Session**

Personnel Matter

**Announcements/Information**

Trustees' next regular meeting will be Wednesday, October 14, 2020, at 5:00 pm.

**ZOOM LOG IN INFORMATION**

Vernon Free Library Trustees Regular Monthly Meeting

To join this Zoom meeting from a computer, laptop, or tablet, click on this link:

<https://us02web.zoom.us/j/81498183627?pwd=RzBoUHhYYk5NYnpBS2ZsYkc2R1NqQT09>

To join this Zoom meeting by phone, dial +1 301 715 8592 US (East Coast);

**Meeting ID:** 814 9818 3627

**Meeting Password:** 664454

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/>