

**Vernon Free Library Board of Trustees
Regular Meeting Agenda
Wednesday, April 11, 2018, 4:45 pm**

Open Meeting - Public Comments

Chair's Remarks

Agenda Additions/Corrections

Approval of Minutes

Minutes of March 12, 2018, Regular Meeting of the Vernon Free Library Board of Trustees

Library Director's Report

Old Business

Fundraising Update:

 Cookbook

 Spring Fling Raffle

 Southeastern Vermont Welcome Center Coffee Stop

 Plant & Bake Sale

 Town Muster Fundraiser/Info Table

New Business

Review General Operating Procedures (aka Policies), Bylaws, Mission, and Vision

Set Calendar for Activities and Responsibilities

Trustees Outreach and Advocacy Strategies

Executive Session

Discussion of a Personnel Matter Pursuant to 1 V.S.A. § 313(a)(10)

Announcements/Information

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, and available on the library website at <http://www.vernonfreelibrary.org/vernon/>