# Vernon Free Library Board of Trustees Regular Meeting Agenda Wednesday, January 9, 2019, 4:30 pm

## **Open Meeting - Public Comments**

#### Chair's Remarks

## **Agenda Additions/Corrections**

## **Approval of Minutes**

Minutes of December 12, 2018, Regular Meeting of the Vernon Free Library Board of Trustees
Minutes of January 2, 2019, Special Meeting of the Vernon Free Library Board of Trustees

## **Library Director's Report**

#### **Old Business**

FY 2019-2020 Budget Update on Annual Appeal Update on search for possible grants

#### **New Business**

Update on search for new Trustee Children's area renovation update Gift Fund investment policy and strategy Gift Fund investment ideas

# **Executive Session** (as needed)

# **Announcements/Information**

Next meeting: February 13, 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.vernonfreelibray.org/vernon/