

The Vernon Free Library Trustees will hold a Regular Meeting on Wednesday, May 13, 2020, at 4:30pm 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, May 13, 2020, 4:30 pm**

Chair's Remarks

Open Meeting - Public Comments

Agenda Additions/Corrections

Approval of Minutes

Minutes of April 8, 2020, Regular Meeting of the Vernon Free Library Board of Trustees

Trustees Orientation

Lara Keenan, VTLIB Consultant

Library Director's Report

Old Business

2020 Summer Reading Program

New Business

Review and Approve General Operations and Bylaws documents

Library Director's Annual Performance Review process

Library-Rec Department Joint Fundraiser Proposal

Preparing for Library Re-opening

Announcements/Information

Trustees' next regular meeting will be Wednesday, June 10, 2020, at 4:30 pm.

During this time, it is important to stay in touch safely, so Sara Coffey, state representative for Vernon and Guilford, will be hosting her Coffees with Coffey on Zoom on the first and third Sundays of each month from 3-4 pm, starting April 19. For more information, contact Sara at

saracoffeyvt@gmail.com.

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/>