The Vernon Free Library Trustees will hold a Regular Meeting on August 10th, 2022 at 5:30pm in person and electronically on the Zoom virtual meeting platform. This meeting is open to the public.

# Vernon Free Library Board of Trustee Wednesday, August 10th, 2022 at 5:30 pm Regular Meeting Agenda

### Chair's Remark

# Open Public Comments for Items not on the Agenda

# **Agenda Additions/Corrections**

### **Approval of Minutes**

Minutes of July 13th, 2022 Regular Meeting of the Vernon Free Library Board of Trustees

# **Library Director's Report**

#### **New Business**

Fall Tag Sale Discussion about a possible monthly/as needed Trustee "work time" Planning for Annual Appeal

### **Old Business**

Policy around trustees utilizing Google Docs Gift Fund Expenditure Library Survey Updates Little Libraries

# **Executive Session if needed**

Library Director Performance Review (Trustees will answer any questions from the director regarding the performance review.\*This conversation may also take place on 9/14/22)

#### Announcement/Information

Trustees' next regular meeting will be Wednesday September 14, 2022 at 5:30 pm in person at the library and electronically on the Zoom virtual meeting platform

### **Zoom Login Information**

Topic: Vernon Free Library Board of Trustees Meeting

Time: Aug 10, 2022 05:30 PM Eastern Time (US and Canada)

https://us02web.zoom.us/meeting/tZEkdeqtrjkiEt0cvv6WDVswCuRTF1Ak9Mmh/ics?icsToken=98tyKuGtpzkpH9SXu

BGORpwMHYjob- ziHpHj7cNnwnzVRd3VBDhFfdwBpQuMdOJ

Join Zoom Meeting

https://us02web.zoom.us/j/85923502889?pwd=c1BZeEdFTzQ3OXlpWTMrWDJXcG1XUT09

Meeting ID: 859 2350 2889

Passcode: Library

Posting 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 <a href="http://www.vernonfreelibrary.org">http://www.vernonfreelibrary.org</a>