The Vernon Free Library Trustees will hold a Regular Meeting on May 11, 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 May 11, 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 April 13, 2022 Regular Meeting of the Vernon Free Library Board of Trustees

Library Director's Report

New Business

Reorganize Board and Set Meeting Dates and Time Review General Operating Procedures and By-Laws Begin Library Director Performance Review

Old Business

Gift Fund Policy Document Gift Fund Expenditure

Executive Session if needed

Announcement/Information

Trustees' next regular meeting will be Wednesday June 8, 2022 at 5:30 pm in person at the library and electronically on the Zoom virtual meeting platform Zoom Login Information

Topic: VFL Trustees Meeting Time: May 11, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/85923502889?pwd=c1BZeEdFTzQ3OXIpWTMrWDJXcG1XUT09 Meeting ID:859 2350 2889 Passcode: Library

One tap mobile +13126266799,,89594392238#,,,,*9408297# US (Chicago) +19292056099,,89594392238#,,,,*9408297# US (New York) Find your local number: https://us02web.zoom.us/u/kb0LoBnbU

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 <u>http://www.vernonfreelibrary.org</u>