The Vernon Free Library Trustees will hold a Regular Meeting on September 14th, 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, September 14, 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 August 10th 2022 Regular Meeting of the Vernon Free Library Board of Trustees

# **Library Director's Report**

#### **New Business**

Budget Planning for Next Fiscal Year

#### **Old Business**

Fall Tag Sale

Policy around trustees utilizing Google Docs

Gift Fund Expenditure

Discussion about a possible monthly/as needed Trustee "work time"

Planning for Annual Appeal

#### **Executive Session if needed**

Library Director Performance Review

#### Announcement/Information

Trustees' next regular meeting will be Wednesday October 12, 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=98tyKuGtpzkpH9SXuBGORpwMHYjob-\_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>