The Vernon Free Library Trustees will hold a Regular Meeting on April 12th, 2023 at 5:45pm in person and electronically on the Zoom virtual meeting platform. This meeting is open to the public.

# Vernon Free Library Board of Trustee Wednesday, April 12th, 2023 at 5:45pm Regular Meeting Agenda

#### Chair's Remark

Open Public Comments for Items not on the Agenda

### **Agenda Additions/Corrections**

### **Approval of Minutes**

Regular Meeting March 8th, 2023

## **Library Director's Report**

#### **New Business**

Discussion about possibly rescheduling our May & September meeting

Schedule a training session for trustees

**Capital Grant** 

**Review Covid Policy** 

#### **Old Business**

Gift Fund Expenditure

Continue reviewing: General Operating Procedures-Policies, By-Laws, Mission Statement & Vision

### **Executive Session if needed**

### Announcement/Information

Trustees' next regular meeting will be Wednesday May, 10th 2023 at 5:45 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: April 12th, 2023 05:45 PM Eastern Time (US and Canada)

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

zkpH9SXuBGORpwMHYjob-ziHpHj7cNnwnzVRd3VBDhFfdwBpQuMdOJ

Join Zoom Meeting

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

Meeting ID: 828 6029 4898

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>