

Pierson Library Board of Trustees Agenda  
Special Meeting  
**July 20 2016**  
**11:45 AM**  
Town Offices Room 2

1. Approval of Agenda 11:50 AM
2. Review of Trustees financial status
3. \*Discuss approving a one-time expenditure to split costs of cleaning Library carpet with the Friends
4. Convene in Town Offices Lunch Room for a joint meeting noon  
with the Pierson Library Building Steering Committee and Vermont Integrated Architects to kick-off project planning phase
5. Adjourn 4:00 PM

**\*Decision Item**

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability