

Pierson Library Board of Trustees Agenda

**April 19, 2018**

7:00 PM

**Library Conference Room**

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of **March 15, 2018**
4. Public Comment
5. Treasurer's Report
6. Election of Officers
7. New Library and Town Center Project 7:15 PM  
fundraising:  
project publicity:  
project budget:  
construction:  
design team:  
\*temporary location: Consider entering executive session to discuss lease negotiations
8. Revisit Town Personnel Manual 7:45 PM
  - a. Discuss need for Social Media policy
  - \*b. Revise motion of March 15: "Library will not adopt the Town Personnel Policy Sections 6.21 Social Media Policy AND Section 8.2 Holiday and Personal Leave"
  - \*c. Adopt policy manual revision Section 8.1 to be in agreement with Town Personnel Policy

**8.1 Personnel Policies**  
All Personnel Policies shall be in accordance with:  
1. *Town of Shelburne, Vermont – Personnel Manual*  
Adopted October 22, 1990 by the Shelburne Selectboard.  
2. *By-laws of The Pierson Library*  
Adopted October 3, 1995 by the Trustees of The Pierson Library
9. \*Adopt Director's Goals for 2018-2019 8:00 PM
10. \*Consider entering executive session to discuss staffing updates 8:10 PM
11. Director's Report 8:20 PM
12. Friends Update
13. Next meeting, **May 17, 2018**  
**\*Beginning in June, Trustee meetings will be the third Thursday at 7 PM, Meeting Room 1 Town Offices. Also, this year we will be meeting in July.**

14. Meeting adjourns

8:30

\*Decision Item

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