

Pierson Library Board of Trustees Agenda

May 17, 2018

7:00 PM

Library Conference Room

1. Call to Order 7:00 PM
 2. *Approval of Agenda
 3. *Approval of Minutes of Feb 15, 2018 /*April 19, 2018/*April 25, 2018
 4. Public Comment
 5. Treasurer's Report
 6. New Library and Town Center Project 7:15 PM
fundraising:
*Consider motion to consider paypal donations from May x to May y as donations to VermontGives and process accordingly
project publicity:
budget: update and planning our role in the budget
temp location: open hours, staffing, costs of moving. **June 6 DRB hearing**
*Consider a motion to purchase Library signage for Harbor Road temporary location
* Consider a motion to authorize Treasurer to reimburse Library Director up to \$1000 for incidental moving costs
construction:
design team:
 7. Determine Annual Working Groups 8:00
Shelburne Day (one organizer, sign up helpers in July to help; **August 18ish**)
Operating budget (Barb and Kevin; first draft due **September**)
CBC report to SB (Ruth plus one; draft due **September**)
Annual campaign (one plus Kevin; **December**)
Policy Manual review (two plus Kevin; draft due **February 2019**)
Annual review of Director (three; final due **March 2019**)
 8. Update on MOU/Town Hall operation 8:10
 9. Director's Report 8:20
 10. Next meeting, **June 21, 2018**
Please note new location: Town Offices Room 2
 11. 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