

Pierson Library Board of Trustees Agenda

September 19, 2019

7:00 PM

Second Floor Conference Room

Pierson Library

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of July 18, 2019
4. Public Comment
5. Treasurer's Report 7:05 PM
6. Director's Report 7:10 PM
7. Interview for Opening on Board 7:20 PM
8. Consider entering executive session to discuss taking action on position
 - a. Discussion addressing sensitivity of subject matter
 - b. Move that minutes reflect such finding
 - c. Move that we enter executive session for the purpose of considering making an appointment to fill a vacancy on the Board
 - d. Move to exit executive session
 - e. Potential motion arising from executive session
9. *Consider appointing Lisa Merrill as Chair of the Board effective October 1 2019
9. *Consider accepting alcohol policy as updated by Selectboard 7:35
10. Review updated Town Building Use and Reservation policy 7:40
11. Review Town License with Historical Society 7:45
12. Discuss Town Budget schedule and our role 7:50
13. Next meeting, **October 17, 2019**
14. Meeting adjourns 8:00 PM

*Decision Item

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

