

Pierson Library Board of Trustees Agenda
February 16th, 2022, 6:30 PM
Zoom (Details below) or In Person (Basement of library)

- | | | |
|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:33 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Jan 19, 2022 <i>(Alex absent)</i> | 6:34 PM |
| 5. | Treasurer's Report
Consider putting money in CD
Annual summary/budget | 6:35 PM |
| 6. | Library Director update
*Sculpture lighting and Art agreement | 6:45 PM |
| 7. | Trustee Tasks
Terms expiring – waiting on Selectboard
Policy manual review – Behavior in the library (Holly, Kristin) | 7:05 PM |
| 8. | Library Trustee Projects/Ideas
Building enhancements (Alex, Becky, Lily)
Art in the library (Alex, Julia) volunteer art coordinator
Storybook walks (Kristin, Becky, Holly, Julia)
Friends Book Sale April 28-30th | 7:15 PM |
| 9. | Next scheduled meeting, March 16 6:30 PM | |
| 10. | *Meeting adjourns | 7:30 PM |

*Agenda items that require Motion, Second and Vote

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

Join Zoom Meeting

<https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEIleE9wMFg3T0RgQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

One tap mobile: +19294362866,,4033197524#,,,,*228120# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 403 319 7524

Passcode: 228120

Find your local number: <https://us02web.zoom.us/j/4033197524?pwd=UGN2bHBOaXcvWEIleE9wMFg3T0RgQT09>