

Pierson Library Board of Trustees Agenda
February 17, 2022, 6:30 PM
Zoom (Details below)

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|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:32 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Jan 20, 2022 <i>(Alex missing)</i> | 6:35 PM |
| 5. | Treasurer's Report | 6:40 PM |
| 6. | Library Director update
Staff recognition
New library cards | 6:45 PM |
| 7. | Library Trustee Projects/Ideas
Storybook walks – first walk is up!
Community Room art - CVU
Website updates
Communications – FPF, Shelburne News, SCS newsletter
Friends – Chapter 2, book sale
Policy Manual review (Collection Development policy) – Kevin/Alice | 7:00 PM |
| 8. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms
Art in Library (Alex) | 7:30 PM |
| 9. | Next scheduled meeting, March 17, 2022, 6:30 PM. April meeting during school vacation | |
| 10. | *Meeting adjourns | 7:35 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=UGN2bHBOaXcvWEllE9wMFg3TORgQT09>

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