

Pierson Library Board of Trustees Agenda
March 17, 2022, 6:30 PM
Zoom or In Person (Details below)

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|-----|--|---------|
| 1. | Call to Order | 6:30 PM |
| 2. | *Approval of Agenda | 6:35 PM |
| 3. | Public Comment | |
| 4. | *Approval of minutes from Feb 17, 2022 | 6:37 PM |
| 5. | Library Director update
Outdoor Sculpture
Kanopy
Volunteer Job descriptions (2 nd Wednesdays, Movies, History, and Kids)
Handout for eResources
HVAC | 6:40 PM |
| 6. | Treasurer's Report
Expenditure report
Check writing backup | 6:55 PM |
| 7. | Potential funding options
*Consider using VT Community Foundation \$ as an endowment
Staff recognition | 7:05 PM |
| 8. | Library Trustee Projects/Ideas
Trustee term renewals + new student Trustees (Selectboard 3/22)
Community Room art
Summary of art spaces - document
Website next steps
Communications
Friends – June book sale. Book collecting soon
Storybook walks
Policy Manual review (Collection Development policy) | 7:15 PM |
| 9. | Parking lot of topics for future meetings:
Coordination with the Town on reserving meeting rooms | 7:35 PM |
| 10. | Next scheduled meeting, April 14, 2022, 6:30 PM | |
| 11. | *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=UGN2bHBOaXcvWEIleE9wMFg3T0RqQT09>

Meeting ID: 403 319 7524

Passcode: Umm9tV

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