

**Pierson Library Board of Trustees Agenda**  
September 15, 2022, 6:30 PM  
**Zoom or In Person (Details below)**

- |     |   |         |
|-----|---|---------|
| 1.  | Call to Order   | 6:30 PM |
| 2.  | *Approval of Agenda   | 6:33 PM |
| 3.  | Public Comment  |         |
| 4.  | *Approval of minutes from Aug 18, 2022 ( <i>no Trustees absent</i> )  | 6:34 PM |
| 5.  | Presentation on Local Option Tax by Don Porter<br>The objective of our community educational outreach is simply to describe what LOT is, how the LOT program operates and what effect LOT would have on our Town finances so that the Town has an accurate body of information to draw on when considering adoption of LOT. | 6:35 PM |
| 6.  | Treasurer's Report  | 6:50 PM |
| 7.  | Library Director update<br>eResources info page/flyer including new library cards<br>Craft School art   | 6:55 PM |
| 8.  | Director's Goals<br>* Motion that Executive Session required for personnel discussion<br>* Motion to enter Executive Session (Record start and end time of Executive Session in the minutes)<br>* Motion to exit Executive Session  | 7:10 PM |
| 9.  | Library Trustee Projects/Ideas<br>Building enhancements (Alex, Becky, Lily)<br>Community Room art / Summary of art spaces – document (Alex)<br>Storybook walks (Kristin, Becky, Holly, Julia)<br>Policy Manual review (Collection Development policy Alice)<br>Friends – Fall book sale Oct 28-30                           | 7:25 PM |
| 10. | Next scheduled meeting, <b>October 20, 2022, 6:30 PM – Oct 13 or 27 (book sale)??</b>   |         |
| 11. | *Meeting adjourns   | 7:40 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=UGN2bHBOaXcvWEllE9wMFg3TORqQT09>

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)

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+1 346 248 7799 US (Houston)

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