

Pierson Library Board of Trustees Agenda

Thursday, October 26, 6 PM
Zoom (TBD) or In Person at library

1. Call to Order 6:00 PM
2. *Approval of Agenda 6:02 PM
3. Public Comment
4. Welcome to Rajiv 6:03 PM
5. * Approval of minutes from Sept 21, 2023 (*no one absent*) 6:05 PM
Approval of minutes from special meeting October 5, 2023 (*no one absent*)
Approval of minutes from special meeting October 10, 2023 (*no one absent*)
6. Treasurer's Report 6:07 PM
7. Library Director Update 6:10 PM
Building repairs
Staffing, library hours, job descriptions
Library Survey
8. * Budget proposal for the fiscal year starting in July 2024 6:20 PM
9. Shelburne News Flyer for Giving Tuesday 7:20 PM
include checkbox to join Friends
identify what the Trustees funded over last year
10. Library Trustee Projects/Ideas/Placeholders 7:30 PM
Gardens
Storybook walks (Kristin, Holly, Julia) – permanent stands
Policy manual review – Behavior in the library (Holly, Kristin)
Art in the library (Julia)
Friends Book Sale October 27th – 29th
Next month: Holiday gift cards for volunteers
11. Next scheduled meeting, **Thursday, November 16th, 6:30 PM**
12. *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