

**Pierson Library Board of Trustees Agenda**  
November 30, 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 Oct 20, 2022 ( <i>Lisa and Charlotte absent</i> )  | 6:34 PM |
| 5.  | Treasurer's Report<br>"budget" of recurring and planned spending<br>Giving Tuesday   | 6:50 PM |
| 6.  | Library Director update<br>*Sculpture lighting and Art agreement<br>Cookie party Dec 15 <sup>th</sup> 6:30 PM<br>Gift cards for volunteers (\$ already approved) | 7:00 PM |
| 7.  | Budget for next fiscal year (2023-2024)<br>Presented to Selectboard on Tues. 11/8  | 7:15 PM |
| 8.  | Library Trustee Projects/Ideas<br>Building enhancements (Alex, Becky, Lily)<br>Art in the library (Alex)<br>Storybook walks (Kristin, Becky, Holly, Julia)       | 7:40 PM |
| 9.  | Next scheduled meeting, <b>January 19th 6:30 PM</b> in the basement of town hall   |         |
| 10. | *Meeting adjourns  | 7:45 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

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