

**Starksboro Public Library
Board of Trustees Meeting
June 19, 2023
4:30 - 6:30 pm**

Call to Order (4:30 pm)

Approval of May minutes (4:30)

Opener (4:35) - Leah

Librarian's Report (4:45)

Business:

FY 22-23 Financial Review (5:00)

Annual Policy Review ([Governance](#), [Bylaws](#)) (5:20)

Create Work Plan (6:10)

- Next policies: Materials; Vision, Mission and Goals; Personnel
- Library Staff Job Descriptions
- Open Meeting Law
- Fundraising

Next Meetings:

July 10, 4:30 pm

No August Meeting

September 11, 4:30 pm

Join Zoom Meeting

<https://cvsdvt-org.zoom.us/j/89035497572>

Meeting ID: 890 3549 7572

Passcode: 335693

One tap mobile

+16468769923,,89035497572#,,,,*335693# US (New York)

+16469313860,,89035497572#,,,,*335693# US

Dial by your location

• +1 646 876 9923 US (New York)