

**Starksboro Public Library
Board of Trustees Meeting
December 9, 2024 4:30 PM**

Call to Order (4:30 pm)

Opener, Someone to take notes (4:30 pm)

Start recording

Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)

Approval of November minutes (4:40 pm)

Librarian's Report (4:40-4:55)

1. Statistics
2. Library operations
3. Library programming

Current Business:

1. New board member search (4:55-5:00)
2. FY 25-26 financial planning (5:00-5:50)
3. Staff Compensation Executive Session anticipated per 1 V.S.A. § 313 (a,b) re: personnel contract(s) if needed (5:50 - 6:30)

Next Meetings:

January 13, 2025 (Personnel policy review, review 1-21, continue from Section 22-end)

Join Zoom Meeting

<https://us02web.zoom.us/j/84156310057?pwd=uJf0wIPWzt2FpIJabwrwvDnMNzX3p.1>

Meeting ID: 841 5631 0057

Passcode: Lib2024&

One tap mobile

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