

**Starksboro Public Library  
Board of Trustees June Meeting  
June 10, 2024 4:30 PM**

Call to Order (4:30 pm)

Opener (4:30 pm) (Jake Mendell)

Approval of May minutes (4:40 pm)

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

**Librarian's Report** (4:45 pm)

1. Budget
2. Statistics
3. Library operations
4. Library programming

**Current Business:** (5:15 pm)

1. Chair updates (5:15-5:25)
2. Create Board work plan for June, July, August (5:20-5:45)
3. Personnel policy review (5:45-6:10)
4. Executive Session anticipated per 1 VSA §313(a)(3) re: personnel matters and 1 VSA §313(a)(1) contracts (6:10 - 6:30)

**Next Meetings:**

July 8

August 12

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Join Zoom Meeting

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

Meeting ID: 890 3549 7572

Passcode: 335693

One tap mobile

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