## Starksboro Public Library Board of Trustees June Meeting July 29, 2024 4:30 PM

Call to Order (4:30 pm)

Opener (4:30 pm)

Approval of June minutes (4:40 pm)

VT Act 133 Open Meeting Law changes effective July 1, 2024

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

## **Librarian's Report** (4:45 -5:15)

- 1. Financial report
- 2. Statistics
- 3. Library operations
- 4. Library programming

## **Current Business:**

- 1. Fire Marshall and Town Hall project update (5:15-5:25)
- 2. Entrance discussion (5:25 5:35)
- 3. Volunteer Release Form approval (5:35-5:45)
- 4. Review job descriptions (5:45-6:00)
- 5. Personnel policy review, beginning section 19 (or 18?) (6:00 6:30)

## **Next Meetings:**

September 9

October 14

Join Zoom Meeting

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

Meeting ID: 890 3549 7572

Passcode: 335693

One tap mobile

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