

AGENDA

Vernon Free Library, Board of Trustees

Wednesday, Feb. 8th, 2017, 4:30 P.M.

1. Open Meeting - Public Comments
2. Agenda Additions/Corrections
3. Approval of Minutes
4. Library Director's Report/Financial Report
6. Old Business
 - a. Planning for March 2017 – fund raising/volunteers
 - b. 2017-2018 Budget
 - c. Support table
 - d. Annual appeal letter
7. New Business
 - a. Policies updated

8. Executive Session/ Personnel Matters
9. Announcements / Information

Reasonable accommodations shall be provided upon receiving 48 hours in advance to ensure this accessible to all individuals regardless of disability.

NOTE: The meeting is being held in a wheelchair accessible building.

Postings of the Agenda and Warning of the Meeting can be found in the Town Office Building Foyer, at the Vernon Post Office, and available on the library website at <http://www.vernonfreelibrary.org/vernon/>

