

**Vernon Free Library Board of Trustees  
Regular Meeting Agenda  
Wednesday, July 11, 2018, 4:30 pm**

**Open Meeting - Public Comments**

**Chair's Remarks**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of June 12, 2018, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**Old Business**

Fundraising Updates:

    Cookbook Report

    Welcome Center Travel Refreshment Break

Library Involvement in Town Picnic Day Activities

Review General Operating Procedures (aka Policies), Bylaws, Mission, and Vision

Planning Calendar for Activities and Responsibilities

**New Business**

Appointment of New Trustee

**Executive Session** (as needed)

**Announcements/Information**

Next meeting: August 8, 2018, at 4:30 pm

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/>