

**Vernon Free Library Board of Trustees  
Regular Meeting Agenda  
Wednesday, May 9, 2018, 4:45 pm**

**Open Meeting - Public Comments**

**Chair's Remarks**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of April 11, 2018, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**Old Business**

Fundraising Update:

    Cookbook Report

    Southeastern Vermont Welcome Center Coffee Stop

    Books, Plants, and Bake Sale

Review General Operating Procedures (aka Policies), Bylaws, Mission, and Vision  
Set Planning Calendar for Activities and Responsibilities

**New Business**

Debrief April 28, 2018, Trustees Training

**Executive Session**

Discussion of a Personnel Matter Pursuant to 1 V.S.A. § 313(a)(10)

**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/>