

The Vernon Free Library Trustees will hold a regular meeting on Wednesday, August 11, 2021, at 5:00 pm in person at the library and electronically on the ZOOM virtual meeting platform. This meeting is open to the public.

**Attendance of the Vernon Free Library Trustees will be in person and by electronic devices.**

**Members of the public wishing to attend the meeting remotely may participate using ZOOM. Please see log-in instructions below at the end of the agenda.**

**Vernon Free Library Board of Trustees  
Wednesday, August 11, 2021, 5:00 pm  
Regular Meeting Agenda**

**Chair's Remarks**

**Open Meeting - Public Comments**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of the July 14, 2021, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**New Business**

Staff Job Descriptions

VTLib Trustee Handbook

<https://libraries.vermont.gov/sites/libraries/files/PublicLibraries/Trustees/TrusteeManual6thEd2014.pdf>

**Old Business**

Ratify General Operating Procedures to include Juneteenth holiday

Update on ARPA Funding

Fundraising Discussion Continued

**Executive Session:** Pursuant to 1 V.S.A. § 313(3)(a)(3), the Trustees will enter into Executive Session to discuss a personnel matter.

**Announcements/Information**

Trustees' next regular meeting will be Wednesday, September 8, 2021, at 5:00 pm in person at the library and electronically on the ZOOM virtual meeting platform.

**ZOOM LOG IN INFORMATION**

Topic: VFL Trustees Meeting

Time: Aug 11, 2021 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85082088030?pwd=R08yRUhQWGMyaDJnV09FTStCb1lvdz09>

Meeting ID: 850 8208 8030

Passcode: 059059

One tap mobile

+13017158592,,85082088030#,,,,\*059059# US (Washington DC)

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