

**Vernon Free Library Board of Trustees
Regular Meeting Agenda
Wednesday, August 15, 2018, 4:30 pm**

Open Meeting - Public Comments

Chair's Remarks

Agenda Additions/Corrections

Approval of Minutes

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

Library Director's Report

Old Business

Fundraising Updates:

 Cookbook Report

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

Planning Calendar for Activities and Responsibilities

New Business

Appointment of Recording Secretary

Planning Process Questions for Town Residents

Executive Session (as needed)

Announcements/Information

Next meeting: September 12, 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/>