

**Vernon Free Library Board of Trustees  
Regular Meeting Agenda  
Wednesday, August 21, 2019, 5:00 pm**

**Chair's Remarks**

**Open Meeting - Public Comments**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of July 17, 2019, Regular Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**Old Business**

Annual Appeal

**New Business**

Update to the General Operating Procedures

Fund Raising Idea: Bake Sale at Vernon Artisan Market

**Executive Session**

To discuss a personnel matter pursuant to Title 1 Section 313(a)(6).

**Announcements/Information**

Next Meeting: September 11, 2019, at 5:00 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, outside the Library, and available on the Library website at <http://www.vernonfreelibrary.org/vernon/>