

**Vernon Free Library Board of Trustees  
Regular Meeting Agenda  
Wednesday, February 6, 2019, 4:30 pm**

**Open Meeting - Public Comments**

**Chair's Remarks**

**Agenda Additions/Corrections**

**Approval of Minutes**

Minutes of January 9, 2019, Regular Meeting of the Vernon Free Library Board of Trustees

Minutes of January 17, 2019, Special Meeting of the Vernon Free Library Board of Trustees

**Library Director's Report**

**Old Business**

Gift Fund investment policy and strategy

**New Business**

Town Meeting articles

**Executive Session** (as needed)

**Announcements/Information**

Next meeting: March 13, 2019, 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, outside the Library, and available on the Library website at <http://www.vernonfreelibrary.org/vernon/>