

**Vernon Free Library Board of Trustees
Regular Meeting Agenda
Wednesday, January 9, 2019, 4:30 pm**

Open Meeting - Public Comments

Chair's Remarks

Agenda Additions/Corrections

Approval of Minutes

Minutes of December 12, 2018, Regular Meeting of the Vernon Free Library Board of Trustees

Minutes of January 2, 2019, Special Meeting of the Vernon Free Library Board of Trustees

Library Director's Report

Old Business

FY 2019-2020 Budget

Update on Annual Appeal

Update on search for possible grants

New Business

Update on search for new Trustee

Children's area renovation update

Gift Fund investment policy and strategy

Gift Fund investment ideas

Executive Session (as needed)

Announcements/Information

Next meeting: February 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/>