

**Vernon Free Library Board of Trustees
Regular Meeting Agenda
Wednesday, March 13, 2019, 5:00 pm**

Open Meeting - Public Comments

Chair's Remarks

Agenda Additions/Corrections

Approval of Minutes

Minutes of February 6, 2019, Regular Meeting of the Vernon Free Library Board of Trustees

Library Director's Report

Old Business

Gift Fund investment policy and strategy
Update on Grants Research

New Business

Choose Board Officers & Meeting Dates and Time
Orientation/Information Sessions
Review Planning & Fund Raising Calendars
Review Library General Operating Procedures
Review Bylaws for Trustees
Town Meeting debrief

Executive Session (as needed)

Announcements/Information

Next meeting: April 10, 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/>