

**Vernon Free Library Board of Trustees
Regular Meeting Agenda
Wednesday, May 9, 2018, 4:45 pm**

Open Meeting - Public Comments

Chair's Remarks

Agenda Additions/Corrections

Approval of Minutes

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

Library Director's Report

Old Business

Fundraising Update:

 Cookbook Report

 Southeastern Vermont Welcome Center Coffee Stop

 Books, Plants, and Bake Sale

Review General Operating Procedures (aka Policies), Bylaws, Mission, and Vision
Set Planning Calendar for Activities and Responsibilities

New Business

Debrief April 28, 2018, Trustees Training

Executive Session

Discussion of a Personnel Matter Pursuant to 1 V.S.A. § 313(a)(10)

Announcements/Information

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/>