

## Craftsbury Public Library

Board of Trustees Meeting Agenda

**Date: Monday, February 1, 2021 6:00 PM via ZOOM**

Approve minutes of last meeting

Elect board member/s and treasurer

Financial report-

Librarian's report- Susan O.

MOU for Simpson collaboration- Susan O.

Review bylaws and policies- every 2 years- policy committee needs to meet

Prepare for Town Meeting

Committee reports-

- Expansion committee
- All committees, determine chairs

January	Annual Meeting Elect officers as needed- 2 yr term Organize committees Review building insurance	June	Report on summer plans Plan book sale
February	Review mission/goals/objectives Review bylaws and policies- every 2 years Prepare for Town Meeting	Sept.	Review progress on goals
March	Fundraising goals Revisit budget after Town Meeting Plan for National Library Week	Oct.	Form nominating committee Write trustee fundraising letter
April	Plan barn dance Plan plant sale Plan book sale Town Officer's Conference	Nov.	Nominating committee presents slate Plan fundraising letter mailing Evaluate Library Director Personnel committee sets salary Budget committee set budgets
May	Grounds and building committee report Plan Antiques and Uniques	Dec.	Plan Skida Sale Review Public Library Report Vote on salaries & budget proposal Appropriation request to Town Clerk Library Report to town by Librarian