

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, December 14, 2021 – 8:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/89626526721?pwd=djJSNTArenZKcC9ZWnpLdGZhZFFldz09>

(For those wishing to attend in person, physical meeting space and Zoom access will be available in the Whiting Library Community Room)

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from November 9, 2021

DIRECTOR AND YOUTH SERVICES REPORT

STRATEGIC PLANNING COMMITTEE REPORT

TREASURER'S REPORT

Update on donations received from November fund drive

EXECUTIVE SESSION to finalize staff compensation for 2022

("Contracts. 1 V.S.A § 313(a)(1)(A) and Labor relations agreements with employees. 1 V.S.A § 313(a)(1)(B)")

REVIEW AND APPROVAL OF PROPOSED 2022 BUDGET

FUNDRAISING COMMITTEE REPORT

Proposed changes to fundraising methods and schedules for 2022

NEW BUSINESS

Formation of Programming Committee

OLD BUSINESS

- Trustee vacancy/re-election of current trustees
- Transition to official email accounts for compliance with Public Records Law (1 V.S.A. § 316)

PUBLIC COMMENT

ADJOURN