

## **WHITING LIBRARY BOARD OF TRUSTEES**

Special Meeting - Monday, February 7, 2022 – 8:30 AM

(Note: the date of the regular meeting was changed, resulting in a special meeting.)

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/81210401120?pwd=YnpkcVhzOTZBR1NadzZaTkVVOWo1dz09>

### **AGENDA**

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from December 11, 2021

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

STRATEGIC PLANNING COMMITTEE REPORT

PROGRAMMING COMMITTEE REPORT

Discussion of Trustee and volunteer involvement

FUNDRAISING COMMITTEE REPORT

Discussion of payment platform issues

NEW BUSINESS

- Discussion of library's policy and response to challenges to books and/or programs
- Discussion of organizational meeting, new trustee orientation, and response to budget vote.
- Acknowledgement of the service of Trustees not running for reelection
- Acknowledgement of Judy Copping's service to the library

OLD BUSINESS

- Update on trustee vacancies and re-elections
- Transition to official email accounts for compliance with Public Records Law (1 V.S.A. § 316)

PUBLIC COMMENT

ADJOURN