

## WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 12, 2022, at 8:30 AM

The meeting will be held via Zoom.

(Physical meeting access will be available in the library's Community Room.)

Zoom Link:

<https://us02web.zoom.us/j/84370445199?pwd=RFpzUVBadlgydmVxRDdpMjJ3ZkdSUT09>

### AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from March 8, 2022

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

PROGRAMMING COMMITTEE REPORT

FUNDRAISING COMMITTEE REPORT

- Update on the upcoming spring fundraising drive
- Update on business/organization donor appeal

NEW BUSINESS

- Review and update of library policies
  - Establish a schedule for review of all policies
  - Personnel Policy changes
  - Exhibition Policy changes
- Schedule a Personnel Committee meeting

OLD BUSINESS

- Status of transition to official email accounts for compliance with Public Records Law (1 V.S.A. § 316)

PUBLIC COMMENT

ADJOURN