

## WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting

Tuesday, May 10, 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/83948206435?pwd=YIR0dWd6UXY5bEdBcm5oN3lwVlhWZz09>

### AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from April 12, 2022

EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES

[As defined under 1 V.S.A. § 313(a)(1)(A), 1 V.S.A. § 313(a)(1)(B) and 1 V.S.A. § 313(a)(4)]

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

PROGRAMMING COMMITTEE REPORT

FUNDRAISING COMMITTEE REPORT

- Update on the upcoming spring fundraising drive
  - Status of printed fundraising materials

NEW BUSINESS

- Schedule a Personnel Committee meeting

OLD BUSINESS

- Discussion of transition to official email accounts for compliance with Public Records Law (1 V.S.A. § 316)
  - Status of .gov domain application
- Update on review and update of library policies

PUBLIC COMMENT

ADJOURN