

## **WHITING LIBRARY BOARD OF TRUSTEES**

**Special Meeting** - Tuesday, December 28, 2021 – 8:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/83855710818?pwd=bjV5aWxMYnR3MnY1UW9JWUhhDcDVSUT09>

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

### **AGENDA**

CALL TO ORDER

MOTION AND VOTE TO GO INTO EXECUTIVE SESSION

EXECUTIVE SESSSION TO DISCUSS EMPLOYEE COMPENSATION AND BENEFITS  
[1 V.S.A § 313 (A) & (B) CONTRACTS/LABOR AGREEMENTS WITH EMPLOYEES]

MOTION AND VOTE TO RETURN TO OPEN SESSION

REVIEW AND APPROVAL OF MODIFIED 2022 BUDGET PROPOSAL

PUBLIC COMMENT

ADJOURN