

WHITING LIBRARY BOARD OF TRUSTEES

Special Meeting

Friday, May 13, 2022, at 8:30 AM

The meeting will be held via Zoom.

Zoom Link:

<https://us02web.zoom.us/j/82755185936?pwd=M2JoY3VUczkySjZzUmMvdU5JeWR3QT09>

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

(NOTE: Due to the volume of business before the Board of Trustees and the possibility of a lengthy Executive Session during this Special Meeting, public comment will be taken as time and a quorum permit. Public comments to the Board may be submitted to Whiting Library at any time and it will be forwarded to the Board and read into the official record.)

ADJOURN