

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, March 8, 2022 - 8:30 AM

The meeting will be conducted via Zoom

Zoom Link:

<https://us02web.zoom.us/j/82751139946?pwd=VCsrd0xBb1FBdU1obU1SbTM2N1ZvZz09>

AGENDA

CALL TO ORDER

WELCOME NEW MEMBERS

ADDITIONS TO THE AGENDA

POST-ELECTION REORGANIZATION

- Election of officers
 - Chair
 - Treasurer
 - Secretary
- Re-establish Committees
 - Programming
 - Fundraising
 - Personnel

APPROVE MINUTES from regular meeting of 1-11-22 and Special (rescheduled) Meeting of 2/7/22

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

Overview of budget for new members

FUNDRAISING COMMITTEE REPORT

Overview of fundraising goals and methods

PROGRAMMING COMMITTEE REPORT

Overview of programming goals and plans

OLD BUSINESS

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

NEW BUSINESS

Policies and procedures that require creation, review or updating

- Exhibition Policy (review/update)
- Collection Development Policy (review/update)

Future meeting dates, times, and methods

PUBLIC COMMENT

ADJOURN