

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, July 12, 2022 6:00 PM

This meeting will be in the Community Room at the Library, or
via Zoom

Zoom Link

<https://us02web.zoom.us/j/86921957974?pwd=OXdqdDR3eDFldWhrcjN3cnZqcUxBdz09>

Meeting ID: 869 2195 7974

Passcode: 928287

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from meeting of June 22nd, 2022

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

Overview by Treasurer on what info she has discovered

PERSONNEL COMMITTEE UPDATE

Status of Substitute Search

Review Job Posting examples and approve.

Post position on Vermont Site, ALA site and Indeed

Review/Update Current Job Description

FUNDRAISING COMMITTEE

OLD BUSINESS

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

NEW BUSINESS

Cell Phone for Librarian

Policies and procedures that require creation, review or updating. Discuss.

PUBLIC COMMENT

ADJOURN