

WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, January 9, 2024

The meeting will be conducted via Zoom and in the Community Room at the Library

Topic: Regular Monthly Whiting Library Board of Trustee Meeting

Time: January 9, 2024 06:00 PM Eastern Time (US and Canada)

Join via Zoom

<https://us02web.zoom.us/j/88950242700?pwd=cHlwLzlpN3V5R2w5TWZnSDU1Wmxsdz09>

Meeting ID: 889 5024 2700

Passcode: 963306

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

- Welcome Lyn Smith to Board. Make sure they have the Manual for Vermont Library Trustees.

APPROVE MINUTES FROM LAST MEETING

- Amend November Meeting Minutes

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

MONTHLY POLICY REVIEW - Review Personnel Benefits Policy

PUBLIC COMMENT

ADJOURN