Monthly Meeting of Board of Trustees of Whiting Library

Location: Whiting Library, 117 Main Street, Chester, Vermont 05143, Downstairs
Date and Time of Meeting - Tuesday, December 10, 2024 at 6 30 PM ET

Attendance - In person or via Zoom

AGENDA

1. Call to Order

2. Additions to the Agenda

3. Approve Minutes from November 12, 2024 Board Meeting

4. Treasurer's Report/Financial Accounts

5. Youth Services Report

6. Director's Report

7. Fall Fundraising Letter

8. 2025 Budget presentation update

9. Policy update discussion: a. Endowment b. Personnel c. Meeting Room

10. Status of Physical Plant; Grants

11. Executive Session: Personnel-Annual Review

12. Old Business

13. New Business

14. Public Comment

15. Adjourn

Join Zoom Meeting
https://us02web.zoom.us/j/88950242700?pwd=cHIwLzlPN3V5R2w5TWZnSDU1Wmxsdz09
Meeting ID: 889 5024 2700
Passcode: 963306