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, May 14, 2024 at 6 30 PM ET

Attendance - In person or via Zoom

AGENDA

1. Call to Order
2. Meeting via Zoom with Remus Preda, Wilmington Trust, investment advisor.
3. Additions to the Agenda
4. Approve Minutes from April 9, 2024 Meeting and April 23, 2024 Special Meeting
5. Treasurer's Report
6. Youth Services Report
7. Director's Report
8. Staff Resignation.
9. Fundraising Committee Report
10. Old Business
11. New Business
12. Review proposed Personnel Policy update
11. Public Comment
12. Adjourn

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