

Pawlet Public Library
Board of Trustees Monthly Meeting
Tuesday, March 10, 2020, 6-8pm

AGENDA

- Call to order
- Public Comment
- Review of Operating Norms
_____ 6pm-6:10pm (10 min)
- Recommend approval: A) February Minutes B) March Agenda
_____ 6:10pm-6:15pm (5 min)
- Treasurer's Report
_____ 6:15pm-6:25pm (10 min)
- Director's Report/2020Annual Work Plan
_____ 6:25pm-6:40pm (15 min)
- Introduction of new trustees, set date trustee training
_____ 6:40pm-6:50pm (10 min)
- Nomination and election of officers
_____ 6:50pm-6:55pm (5 min)
- Establish Committees and Committee Chairs
_____ 6:55pm-7:10pm (15 min)
- Review of By-Laws and proposed amendments
_____ 7:10pm-7:20pm (10 min)
- New Business
_____ 7:20pm-7:30pm (10 min)
- Unfinished Business
_____ 7:30pm-7:40pm (10 min)
- Public Comments
_____ 7:40pm-7:50pm (10 min)
- Reflection of Norms
_____ 7:50pm-7:55pm (5 min)
- Set next meeting date: April 7, 2020
- Adjourn
_____ 7:55pm-8pm (5 min)