

Pawlet Public Library Board of Trustees Monthly Meeting

Tuesday, December 6, 2022, 6pm – 7:30pm

In Person at the Library

AGENDA

Call to Order

Public Comment

Review of Operating Norms

6:00pm - 6:05pm (5 min)

Recommend approval:

A) November Minutes

B) December Agenda

6:05pm - 6:10pm (5 min)

Treasurer's Report

A) New Bank

B) New Credit Card

6:10pm - 6:25pm (15 min)

Director's Report

6:25pm - 6:50pm (15 min)

Review of Requirements for elected office in Pawlet

6:50pm – 7:00pm (10 min)

Building issues needing to be addressed in the next 6 months

7:00pm – 7:10pm (10 min)

Holiday Open House (12/10)

A) Overview of program

B) Help with Set up/ Clean up

C) Board Attendance/Participation

7:10pm – 7:15pm

New Business

7:15pm – 7:20pm (5 min)

Unfinished Business

A) Decision on publishing a request for bids to build bookcases

7:20pm – 7:25pm (5 min)

Public Comments

Reflection of Norms

Set next meeting date: January 3, 2023

Adjourn

7:25pm - 7:30pm (5 min)