

**Warning**  
Board of Trustees, Pawlet Public Library  
Regular Meeting  
Tuesday, February 7, 2023, 6:00 pm  
Pawlet Public Library  
141 School St.  
Pawlet, VT 05761

<u>AGENDA</u>	<u>Time</u>
Call to Order	6:00
Introduction of Those Present	6:01
Addition or Deletion of Agenda Items	6:02
Approval of Minutes from Previous Meeting	6:05
Public Comment	6:08
Treasurer's Report (Kathryn)	6:15
Director's Report (Lyndsi)	6:25
New Business	6:45
Year-long schedule for library governance & fundraising (Harley)	
Revise current budget to increase line item for programs	
Placeholders?	
Unfinished Business	7:05
Deconflict Library & Select Board meetings (Harley)	
Bookshelves (Kathryn)	
Review: who is running for board (Harley)	
Building repair by David Armstrong (Harley)	
Reflection of Norms	7:25
Set next meeting date: March 7, 2023? Deconflict with Town Meeting	7:27
Adjourn	7:30