

**Warning**

Pawlet Public Library Board of Trustees Regular Meeting  
Tuesday, April 4, 2023, 5:30 pm  
Pawlet Public Library, 141 School St., Pawlet, VT 05761

<u>AGENDA</u>	<u>Time</u>
Call to Order .....	5:30
Recording of members & guests present and introductions as needed .....	5:31
Public Comment .....	5:32
Review of Operating Norms .....	5:35
Approval of Minutes from Previous Meeting.....	5:36
Approval of Agenda, Addition or Deletion of Agenda Items.....	5:38
Secretary’s Report (Correspondence & Communications).....	5:39
Treasurer’s Report (Kathryn).....	5:41
Decision-making process on purchases & <i>mea culpa</i> (Harley)	
Director’s Report (Lyndsi).....	5:55
Committee Report .....	6:10
Nominating committee needed NLT November	
Annual Book Sale committee needed now (may incl. interested residents)	
Auction & Fundraising committee	
Strategic Plan 2019 – 2023 implementation review committee (to be appointed during the May 2023 board meeting)	
Unfinished Business.....	6:15
Building repair update (Harley)	
New Business .....	6:17
Community access outside of regular “library open” hours (Harley)	
Updating the room reservation policy (Lyndsi)	
Executive Session (Harley) .....	6:47
Adjourn.....	7:05

Notes:

- Do all board members have bylaws & strategic plan
- Do all board members have *A Manual for Vermont Library Trustees*