

Warning
 Board of Trustees, Pawlet Public Library
 Regular Meeting
 Wednesday, March 8, 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
Post-Town Meeting '23 Election of Officers: Chair, Treasurer, Secretary	6:10
Addition or Deletion of Agenda Items	6:12
Approval of Minutes from Previous Meeting	6:14
Public Comment	6:15
Treasurer's Report (TBD)	6:20
Director's Report (Lyndsi)	6:30
New Business	6:45
Definitive plan to pursue Capital Projects grant funding (Lyndsi & Harley)	
Upcoming Ides of March Meet & Greet (Lyndsi)	
Unfinished Business	6:55
Revisit: can we start mtgs @ 5:30 IOT deconflict Library & Select Board mtgs	
Bookshelves update (Kathryn)	
Building repair update (Harley)	
Reflection of Norms	7:10
Set next meeting date & significant agenda topics	7:12
Adjourn	7:15