

# Island Pond Public Library

## Board of Trustees

Tuesday, March 10, 2020 @ 6:00 p.m.

at the Island Pond Public Library

### AGENDA

- I. Election of Officers for the year:
  - a) Chair
  - b) Secretary
  - c) Clerk
  
- II. Call meeting to order  
Approve Minutes of the February 2020 meeting (handout)
  
- III. Financial Reports  
Action
  - a. Approval of February Clerk's reports from the Town Clerk
  - b. Authorization of current invoices to be paid
  - c. Other Business
  
- IV. Communication with citizens/staff
  
- V. Librarian's Report: John Zuppa (handout)  
Action
  - a. Approval of the Librarian's Report
  - b. Other information from Librarian
  
- VI. Old and/or New Business
  
- VII. Agenda Items of next Board Meeting
  
- VIII. Adjourn