

# Island Pond Public Library

Board of Trustees

Tuesday, February 8, 2022 @ 4:00 PM  
at the Island Pond Public Library

## Agenda

- I. Call meeting to order  
Approve Minutes of January 11, 2022 meeting (handout)
- II. Financial Reports  
  
Action
  - a. Approval of Clerk's reports from the Town Clerk
  - b. Authorization of current invoices to be paid
  - c. Other business
- III. Communication with citizens/staff
  - a. Approval of the Librarian's Report
  - b. Other information from Librarian/Assistant Librarian
- V. Old and/or New Business
  - a. Meet and greet with Justin Hannington
  - b. Stipend revision
  - c. Finalize library hours
- VI. Agenda Items of next Board Meeting
  - a. Election of Officers
  - b. Evaluation of Library Director
- VII. Adjourn