

Island Pond Public Library

Board of Trustees

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

- I. Election of Officers for the year:
 - a. Chair
 - b. Secretary
 - c. Clerk

- II. Call meeting to order
Approve Minutes of February 8, 2022 meeting (handout)

- III. Financial Reports

Action
 - a. Approval of Clerk's reports from the Town Clerk
 - b. Authorization of current invoices to be paid
 - c. Other business

- IV. Communication with citizens/staff
 - a. Approval of the Librarian's Report
 - b. Other information from Librarian/Assistant Librarian

- V. Old and/or New Business

- VI. Executive Session
Yearly evaluation of library director

- VII. Agenda Items of next Board Meeting

- VIII. Adjourn