

Island Pond Public Library

Board of Trustees

Tuesday, December 13, 2022 @ 4:00 PM

at the Island Pond Public Library

Agenda

- I. Call meeting to order
Approve Minutes of November 8, 2022 meeting and November 15, 2022 special meeting. (handouts)
- 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. Noah Bond – town manager
- IV. Librarian's Report: John Zuppa (handout)

Action
 - a. Approval of the Librarian's Report
 - b. Other information from Librarian/Assistant Librarian
- V. Old and/or New Business
Action
 - a. Library director newspaper advertisement
- VI. Agenda Items and date of next Board Meeting
- VII. Adjourn