

# Island Pond Public Library

Board of Trustees

**Tuesday, February 14, 2023 @ 4:00 PM**

at the Island Pond Public Library

## Agenda

I. Call meeting to order  
Approve Minutes of January 10, 2023. (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

IV. Librarian's Report: Michelle Wilcox (handout)

Action

- a. Approval of the Librarian's Report
- b. Other information from Librarian/Assistant Librarian

V. Old and/or New Business

Information/Discussion

- a. New director welcome
- b. Vacant positions
- c. Retirement celebration for John Zuppa

VI. Agenda Items and date of next Board Meeting

VII. Adjourn