

# Island Pond Public Library

Board of Trustees

Tuesday, May 9, 2023 @ 4:00 PM  
at the Island Pond Public Library

I. Call meeting to order

Approve Minutes of April 11, 2023 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

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. Additional responsibilities for assistant librarian

VI. Executive Session

VII. Agenda items and date of next Board Meeting

VIII. Adjourn