

Island Pond Public Library

Board of Trustees

Tuesday, November 14, 2023 @ 4:00 PM
at the Island Pond Public Library

I. Call meeting to order

Approve Minutes of October 10, 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:

Computer/Technology Use Policy

VI. Executive Session

VII. Agenda items and date of next Board Meeting

VIII. Adjourn