

Island Pond Public Library

Board of Trustees

Tuesday, March 12, 2024 @ 4:00 PM
at the Island Pond Public Library

AGENDA

I. Election of Officers for the year

Action:

- a. Chair
- b. Secretary
- c. Clerk

II. Call meeting to order

Action:

Approve Minutes of February 13, 2024 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

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

Action:

- A. Approval of the Librarian's Report
- B. Other information from Librarian/Assistant Librarian

VI. Old and/or New Business

Information/Discussion:

Continue to Review General Policies

VII. Executive Session (if necessary)

VIII. Agenda items and date of next Board Meeting

IX. Adjourn