

# Island Pond Public Library

Board of Trustees

Tuesday, April 9, 2024 @ 4:00 PM  
at the Island Pond Public Library

## AGENDA

I. Call meeting to order

Approve Minutes of March 12, 2024 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

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

Action:

Approve General Policies revisions

Information/Discussion:

A. Review Samples of Overdue Notices

B. Review the following Policies: Borrower Registration; Circulation;  
Overdue, Damaged, Lost Materials

VI. Executive Session (if necessary)

VII. Agenda items and date of next Board Meeting

VIII. Adjourn