

# Island Pond Public Library

Board of Trustees

Tuesday, June 11, 2024 @ 4:00 PM  
at the Island Pond Public Library

## AGENDA

I. Call meeting to order

Approve Minutes of May 14, 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:

- A. Approve General Policies
- B. Approve Overdue Notices

Information/Discussion:

- A. Review the following Policies: Borrower Registration; Circulation; Overdue, Damaged, Lost Materials
- B. New Open Meeting Laws

VI. Executive Session (if necessary)

VII. Agenda items and date of next Board Meeting

VIII. Adjourn