

STEPHENSON MEMORIAL LIBRARY TRUSTEE MEETING AGENDA 12-14-2021

Start time : 6:30 pm

1. Vote on the Nov, 9, 2021 meeting minutes as amended
2. Vote on Holiday gifts for the staff.
3. Treasurer's report, plus...
 - Ability to print statement for both accounts
 - Warrant article for retention of revenues
4. Director's report, plus
 - Computer purchases for 2021 (2)
 - Bookcase purchase for 2021
 - Desk purchase for 2021
 - Part Time Librarian
5. Results of meeting with Selectboard on the 2022 budget (the addition of the Legal Services Line item) and the Meeting space policy.
6. Parking lot extension /Engineering plan/Warrant Article (\$5,000???)
7. Meeting Space Policy & Credit Card policy (submitted from Aaron Patt)
8. Trustees By-laws review & provisional vote
9. Donation Book
10. Library Survey
11. Other
12. **Jean's Action items ...**

Next meeting date 12/28/21 ??????????

Meeting end time