

Grand Isle Library Board
10 Hyde Road
Grand Isle, Vermont

October 14, 2019 regular meeting rescheduled to Wednesday, October 16, 2019

Meeting Agenda
October 16, 2019
5:00 pm

I. Meeting Call to Order

Board members present / absent
Community members present

Amend Agenda for Matters Not Listed

II. Secretary's Report:

Minutes of August 19, 2019 meeting
Minutes of September 16, 2019 meeting

III. Treasurer's Report – finalize for 2018/2019 fiscal year

Discussion of Certificate of Deposit options

IV. Library Director's Report

V. New Business:

- a. Report on Governor's Capital for a Day visit, 8.19.19
- b. Patron fines - collection

VI. Old Business:

- a. Safety information – finalize with AED information
- b. Review of Library Policies: schedule for review and update of each

VII. Executive Session: Library Director annual evaluation

VIII. Adjourn