

Grand Isle Library Board  
10 Hyde Road  
Grand Isle, Vermont

Meeting Agenda  
October 8, 2018  
6:30 pm

I. Meeting Call to Order

Board members present / absent

Community members present

Amend Agenda for Matters Not Listed

II. Friends of Grand Isle Library update – bake sale, new library

III. Secretary's Report:

Minutes of June 29, 2018 meeting

Minutes of August 13, 2018 meeting

Minutes of September 17, 2018 special meeting

IV. Treasurer's Report

V. Librarian's Report

VI. New Business:

a. VLCT Town Fair attendance - update

b. Vault clean up. What needs to be kept? What can be discarded in an effort to organize?  
General library housekeeping discussion.

c. Use of Methodist Church – are we charged? Liability insurance coverage for library events? Musical programs allowed (upstairs/downstairs)?

d. E-mail privacy statement to be added to bottom of e-mails?

e. Policy for substitute librarian, as needed

VII. Old Business:

a. Update - Selectboard/Planning Commission discussion re: schematic plans/elevations for old fire station

VIII. Adjourn