

Grand Isle Library Board  
10 Hyde Road  
Grand Isle, Vermont

**Dec. 10, 2018 regular meeting rescheduled to Wednesday, December 12, 2018**

Meeting Agenda  
December 12, 2018  
6:30 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 October 8, 2018 meeting  
Minutes of November 12, 2018 meeting

III. Treasurer's Report

IV. Librarian's Report

V. New Business:

- a. Library housekeeping: trash bin location and set-up; book organization and off-site storage; possible purchase of rolling carts;
- b. Library blurb for town report;
- c. Date and time of future Library Board meetings (change or stay the same?);
- d. Budget for 2019-2020 fiscal year – discussion continued.

VI. Old Business:

VII. Executive Session: Library Director hours/salary/benefits

VIII. Adjourn