Grand Isle Library Board 10 Hyde Road Grand Isle, Vermont

Meeting Agenda April 8, 2019 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 February 11, 2019 meeting Minutes of March 11, 2019 meeting

- III. Treasurer's Report
- IV. Librarian's Report
- V. New Business:
 - a. Friends of Grand Isle Library discussion of new library design, next steps, etc.
 - b. Fundraising ideas
 - c. Library Safety Policy
 - d. Library policy regarding operations, personnel, benefits etc.

VI. Old Business:

- a. Use of Methodist Church are we charged? Liability insurance coverage for library events? Musical programs allowed (upstairs/downstairs)?
- b. Update on re-organization to utilize new book carts; new book order.
- VII. Adjourn