

Grand Isle Library Board  
10 Hyde Road  
Grand Isle, Vermont

Aug. 12, 2019 regular meeting rescheduled to Monday, Aug. 19, 2019

Meeting Agenda  
August 19, 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 June 10, 2019 meeting  
Minutes of June 28, 2019 meeting

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

IV. Librarian's Report

V. New Business:

- a. Update on conference attended by Trustees
- b. Review of Library Policies; schedule for review and update of each
- c. Discuss and schedule Library Director annual evaluation

VI. Old Business:

- a. Safety information – finalize with AED information

VII. Adjourn