

Grand Isle Free Library Board
10 Hyde Road, Grand Isle, Vermont

Meeting Agenda
December 13, 2021
6:00 pm

Topic: GIFL Trustee Meeting
Time: Dec 13, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84222403408?pwd=UkVDTUlyN2RjaFF5WUVkMm1KTXBnZz09>

Meeting ID: 842 2240 3408

Passcode: 434072

One tap mobile

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Meeting Call to Order

Board members present / absent

Community members present

Amend Agenda for Matters Not Listed

I. Secretary's Report:

Minutes of October 5, 2021 meeting

Minutes of November 8, 2021 meeting

II. Treasurer's Report

III. Library Director's Report

IV. New Business:

- a. Winter hours

V. Old Business:

- a. Finalize 2022/2023 budget
- b. Policy for unaccompanied minors
- c. Policy for facility use and patron behavior
- d. COVID update

VI. Executive Session – discussion about salary/hourly pay for director and substitutes

VII. Adjourn