

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

Meeting Agenda
February 14, 2022
6:00 pm

Topic: Grand Isle Library Trustee Meeting
Time: Feb 14, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84173490156?pwd=VmxlQ0ViZ0FENGVYT0pXMS9CYmlMdz09>

Meeting ID: 841 7349 0156

Passcode: 488584

One tap mobile

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Passcode: 488584

Find your local number: <https://us02web.zoom.us/u/kbWjiFNdSk>

Meeting Call to Order

Board members present / absent

Community members present

Amend Agenda for Matters Not Listed

I. Secretary's Report:

Minutes of December 13, 2021 meeting

II. Treasurer's Report

a. Northfield Savings Bank CD maturity

III. Library Director's Report

IV. New Business:

a. Five Year Plan Discussion

V. Old Business:

a. Policy for unaccompanied minors – reminder for Trustees to sign policy

b. Policy for facility use and patron behavior – reminder for Trustees to sign policy

VI. Adjourn