

Putney Public Library Meeting Agenda

March 21, 2017, 6:30 PM in the library

1. Call to Order
2. Add/Remove Agenda Items (open meeting law)
3. Secretary's Report
 - Revisit and vote on February agenda items
4. Treasurer's Report
5. Library Director's Report
6. Appoint new officers and discuss committees
7. Committee Reports
 - Finance
 - Meeting to discuss investment options
 - Programs
 - Buildings
 - VLCT grant
 - Personnel
 - Long-range planning
 - Policy/by-laws
8. Old/Unfinished Business
 - Time-off description
 - Book sale
9. New Business
 - Gift
 - Building use policy
 - Library substitute
10. Other Business

11. Public Comments

12. Verify date for next board meeting

13. Adjourn