

## Vinalhaven Board of Trustees February Meeting Agenda

I. Accept Minutes from the December meeting

II. Librarians Report

III. New Business

Scheduled Program- February 13th (Tuesday) 7 .m. Ron Joseph program (wildlife biologist)  
Signups for: setup, take down, Introduction, refreshments.

March 23, ( afternoon) Music and Stories..Cheryl Lindgren  
Sign ups for : set up take down, refreshments, introduction.

Review the laptop policy ( Jen will send copies please review and plan to discuss at meeting)

Winter Book Club- Is anyone interested in hosting a book club?

Possible Writers Club- Caleb Mason

IV Program Committee Meeting (schedule next meeting, add a Friend representative.  
Schedule meeting

V. Old Business

Lights -progress!!

Adjourn