

Vinalhaven Public Library Board of Trustees Meeting

April, 7, 2022

5 pm @ the Library

Meeting Agenda

Present:

Acceptance of Minutes from Previous Meeting 3/3/22:

Library Director's Report: *See attached*

Ongoing New Business:

- **Strategic Plan**
 - proposal from March 10th meeting & action plan
- **Website**
 - update
- **YA Area**
 - update
- **Professional Cleaning**
 - update on the current cleaning plan
 - update of contracting professional clean sooner than July
- **Every Child Ready to Read**
 - update
- **Trustees Handbook: Chapter 13**
 - discussion
- **Other Old Business**
 - the back door handle/lock is loose

New Business:

- **Election of Officers**
- **Budget**
- **Bylaws (Read for May meeting.)**
- **Roberts Rules of Order (Read for May meeting.)**
- **Other New Business**
 - Trustee to FOL meeting **FOL meets on the 3rd Thursday of each month @9am (on Zoom)*
 - April 21st - Mark
 - May 19th -
 - Confirmation of Library hours for new bookmarks

Next Meeting: May 5, 2022 @5pm in the Reading Room at the Library

Motion to Adjourn: