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: