



Mont Vernon Library Trustees Meeting Agenda March 19th, 2024

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval – February 20th Meeting
- IV. Special Topics (Guests Speakers etc.)
- V. Reports
 - a. Building Committee
 - b. Selectmen's Representative
 - c. Library Director
 - d. Other
- VI. Public Comment
- VII. Treasurer's Report
- VIII. Correspondence
- IX. Policy Review and Updates
 - a. Review Social Media Policy
- X. Other Unfinished Business
 - a. Town Meeting recap
 - b. Recount and notification plans
 - c. Select Board plans for road construction and timing.
- XI. XI. New Business
 - a. 2025 Congressional Directed Funds – Shaheen due Friday, 3/22
 - b. Library Project thank you correspondence and acknowledgements.
- XII. Acceptance of Gifts & Donations
- XIII. Agenda Items for Next Meeting
- XIV. Upcoming Meetings
 - a. Library Building Committee – April 3rd 7:00 PM at the Library
 - b. Trustees – April 16th – @ the library – 7:00 PM
- XV. Adjourn