



Mont Vernon Library Trustees Meeting Agenda April 11th, 2024

- I. Call to Order
- II. Agenda Approval
- III. Minutes Approval – March 19th 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. Library Project thank you correspondence and acknowledgements.
- XI. XI. New Business
 - a. 2024 Select Board MOU
- XII. Acceptance of Gifts & Donations
- XIII. Agenda Items for Next Meeting
- XIV. Upcoming Meetings
 - a. Library Building Committee – May 1st 7:00 PM at the Library
 - b. Trustees – May 21st – @ the library – 7:00 PM
- XV. Adjourn