

Pierson Library Board of Trustees Agenda

May 16, 2019

7:00 PM

Town Offices

1. Call to Order 7:00 PM
2. *Approval of Agenda
3. *Approval of Minutes of April 18, 2019
4. Public Comment
5. Treasurer's Report 7:10 PM
6. Director's Report 7:15 PM
7. Project update 7:25 PM
8. Attendance at VDL Trustees and Friends Conference May 21, UVM Davis Center
9. Annual working group assignments (*suggested or previously volunteered*)
 1. Budget draft: Review with Trustees (October). *Director and Chair*
 2. Annual Campaign: Giving Tuesday (November). *Treasurer*
 3. Annual Review of Director: (Discuss June, Review with Trustees in August)
Lisa/Jane/John
 4. Shelburne Day: (mid-August). *Somebody*
 5. Draft wording for bequests/memorial gifts: (August). *Director, Ruth*
 6. Art in new building (May to Sept): *Director, Cathy, Ruth, Somebody*
10. Discuss space use in Library and Town Hall-- Kevin and Jane to circulate draft
11. Discuss alcohol policy with regards to item 10
12. Next meeting, **June 20 2019**
13. Meeting adjourns 8:30 PM

*Decision Item

Reasonable accommodations shall be provided upon request to ensure that this meeting is accessible to all individuals regardless of disability