

## Pierson Library Board of Trustees Agenda

April 18, 2019

7:00 PM

Town Offices

1. Call to Order 7:00 PM
2. \*Approval of Agenda
3. \*Approval of Minutes of March 21, 2019
4. Public Comment
5. \*Election of Officers 7:05 PM
6. Review of 2019 Shelburne Conflict of Interest Ordinance 7:15 PM
7. Treasurer's Report 7:20 PM  
*Discussion of coordination of Friends and Trustees fundraising efforts*
8. Director's Report 7:30 PM
9. Project update 7:40 PM
10. Policy manual review 8:00 PM  
**policy 8.1 and Appendix F, #3.**
11. Next meeting, **May 16, 2019**
12. 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