

Whitingham Free Public Library P.O. Box 500 Jacksonville, VT 05342

Board of Trustees Meeting Agenda February 1, 2023 5:30 pm

- Call to Order
- Public Comments
- Approve December 7th, 2022 Minutes
- Director's Report
- New Business: N/A
- Old Business: 2023 – 2026 Strategic Plan Policy review Maple Breakfast April 1<sup>st</sup> / Sap Cover Auction March - April Vermont Afterschool Grant Cliff Mini-Grant