



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

Board of Trustees Meeting Agenda  
social distancing & masks required

June 2, 2021  
5 pm

- Call to Order
- Public Comments
- Approve February, March and May 2021 Minutes
- Election of Officers
- Director's Report:
  - Covid-19 update – Dept. of Libraries
  - Programming:
    - \*Summer Reading
    - \*Drive-in
    - \*Seed Program/ Donation Ark of Taste / Foster a Seed
  - Advanced Care Planning program – Kristine's application approved
  - Staff – vacations, workshops, etc.
  - Budget review
  - Statistic review
- Fundraising:
  - Plant Swap June 5th 9 am – 2 pm / Volunteers needed
  - 2021 Annual Appeal
- New Business
  - End of Fiscal Year Budget review
  - Annual Policy Review
- Old Business
  - Alternative collections (Tools, Chromebooks, Snow-shoes) policy approval
  - Directors Review Form
  - Trustee Training
  - 2014 Expansion plan