

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

## Board of Trustees Meeting Agenda June 12, 2024 5:30 pm

- Call to Order
- Public Comments
- Approve MAY 2024 minutes
- Director's Report
- New Business: Cindy Holveck - resignation
   2023-2024 Budget review
- Old Business:
   2024 Capital Funds Grant TBD
   Plant Swap Review
   Library Summer Camp
   Friday July 26<sup>th</sup> 4-7 Blueberry Festival Market & Music
- Executive Session