



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

## Board of Trustees Meeting Agenda

August 4, 2021  
5 pm

- Call to Order
- Public Comments
- Approve June 2021 Minutes
- Director's Report:
  - Covid-19 update – Dept. of Libraries
  - Programming:
    - Summer Reading
    - Drive-in movies
    - Yoga
    - Staff – vacations, workshops, etc.
    - ARPA Grant
  - Fundraising:
    - Book Sale Saturday October 9<sup>th</sup>. Volunteers needed/ schedule
    - Set-up Oct 8<sup>th</sup> / Hours 8 am – 2 pm / Clean-up 2 pm
    - Saw Raffle update
    - Plant Swap update
    - 2021 Annual Appeal update
- New Business
  - (Book Sale above)
- Old Business:
  - Directors Review
  - Trustee Training – September?
  - 2014 Expansion plan – Hold
- Executive Session: Director's Review