



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

Board of Trustees Meeting Agenda

September 1, 2021
5 pm

- Call to Order
- Public Comments
- Approve August 2021 Minutes
- Director's Report:
 - Covid-19 update – Dept. of Libraries
 - Programming:
 - Staff – vacations, workshops, etc.
 - ARPA Grant
 - Fundraising:
 - Book Sale Saturday October 9th. Volunteers needed/ schedule
 - Set-up Oct 8th / Sale Hours 8 am – 2 pm / Clean-up 2 pm
 - 2021 Annual Appeal update
- New Business

- Old Business:
 - Sign adopted policies
 - Directors Review
 - Director/staff merit/performance bonus
 - Trustee Training

- Executive Session: Director's Review