

# Craftsbury Public Library

## Board of Trustees Meeting Agenda

**Date: Monday, June 5, 2023 6:00 PM**

Additions to the Agenda/ Other Business

Public Comment

Board training and discussion:

- Presentation by Every Library Institute on Intellectual Freedom  
<https://www.youtube.com/watch?v=6SBbFLep63c> start at minute 12:00 to about minute 38:00.

Approve minutes of last meeting

Financial report- Ann

Librarian's report- Susan O.

Working Group Reports:

- Investment- Ann
  - Investment Policy: review and vote
- Fundraising:
  - Barn Dance/Silent Auction report- Jan
  - Plant Sale report- Susan
  - Garden Tour- Ailynne
  - Book Sale- Allison
- Policy/Planning- Kim or other LRP member
  - Long Range Plan: review and vote
  - Services survey- who takes it where?
- Plant/Property- Steve
- Books for Babies- Misty
- Solar- Alan
  - Plan Solar Celebration July 9

January	Annual Meeting Elect officers as needed- 2 yr term Organize working groups Review building insurance	June	Report on summer plans Plan book sale
February	Review mission/goals/objectives Review bylaws and policies- every 2 years Prepare for Town Meeting Review Public Library Report	Sept.	Review progress on goals
March	Fundraising goals Revisit budget after Town Meeting Plan for National Library Week	Oct.	Form nominating committee Write trustee fundraising letter
April	Plan barn dance Plan plant sale Plan book sale	Nov.	Nominating committee presents slate Plan fundraising letter mailing

	Town Officer's Conference		Evaluate Library Director Personnel committee sets salary Budget committee set budgets
May	Grounds and building committee report Plan Antiques and Uniques	Dec.	Vote on salaries & budget proposal Appropriation request to Town Clerk Library Report to town by Librarian