

Arvin A. Brown Public Library

88 Main St. Richford, VT

## Agenda

Monday, November 28, 2022, 4:30 P.M.

Meeting of the Board of Trustees

In Person at the Library or

Join Zoom Meeting

<https://us06web.zoom.us/j/95174207959?pwd=a1c4MFNjcypYndHZ2lmaXRcNlV2dz09>

Meeting ID: 951 7420 7959

Passcode: 843500

## Agenda Items

Call to order

Agenda - Amendments

**Approval of Meeting Minutes**

Attendance

Comments from Citizens Present

**Approval of**

Librarian's Report

Financial Report

**Correspondence:**

Memorial Donations made for Cheryl Joseph - \$1603.90 - Bookdrop

ARPA 2 Grant Report Submitted

Received Courier Grant 2023 - \$571.35

**Old Business:**

Budget 2023 - Schedule Meeting with Selectboard

Personnel Policy - Juneteenth as a paid holiday, review paid holidays and policy

Vote to accept Fiona's resignation - record in minutes

**New Business:**

Appoint Allison Hope as Treasurer

Banking - Close TD accounts - Peoples Trust Account  
Forms

Thank You Notes

**Other Business:**

Next Meeting: Monday, December 19, 2022, 4:30 PM