## Barnet Public Library Board Meeting

Thursday, August 10, 2023 7:00pm

Barnet Public Library 147 Church Street Barnet VT

## Agenda

- 1. Additions or Deletions to the agenda
- 2. Approval of Previous Board Meeting minutes
- 3. Board Chair Report
- 4. Treasurer's Report
- 5. Librarian's Report
- 6. Art at the Library Update
- 7. Monthly tasks
  - a. Review updates to Procedure for Reconsideration of Materials
  - b. Review Computer and Internet Use Policy
  - c. Review Wireless Access Policy
  - d. Annual Appeal tasks:
    - i. Brainstorm letter content, pictures
- 8. New Business
  - a. Assistant vs substitute
  - b. Student helper compensation
  - c. Additional hours/roles (outreach) -Director position
  - d. Assistant position interest/publicity
- 9. Old/ Continuing Business
  - a. Trash/recycling, board subbing schedule
- 10. Adjourn

Next meeting date: September 14, 2023 at 7:00pm. Meetings are held on the second Thursday of every month, with the exceptions of December and July.