

## **Barnet Public Library Board Meeting**

Thursday, January 11, 2024 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
  - a. November
  - b. December Special Meeting
3. Board Chair Report
4. Treasurer's Report
5. Librarian's Report
6. Art at the Library Update
7. Monthly tasks:
  - a. Review Board Bylaws
  - b. Approve Proposed Library Budget for the Coming Fiscal Year
  - c. Reminder of Trustee Term(s) Ending
  - d. Annual Appeal tasks:
    - i. Thank you notes
8. New Business
9. Old/ Continuing Business
  - a. New(ish) to the NEK
  - b. Mission Statement Review
10. Adjourn

Next meeting date: February 8, 2024 at 7:00pm. Meetings are held on the second Thursday of every month, with the exceptions of December and July.