

Charlotte Library Board of Trustees

DRAFT MEETING AGENDA

115 Ferry Road

Charlotte, VT 05445

Wednesday, July 24 at 6pm

Via Zoom or in person:

<https://us02web.zoom.us/j/88285046583?pwd=QmRJNEdRaUE2TjIqeTQvSE5HRytZUT09>

All times are approximate & agenda is subject to adjustment

6:00pm: Call to Order

Land acknowledgement:

We are on the land which has long served as a site of meeting and exchange among indigenous peoples for thousands of years and is the home of the Western Abenaki People. The Charlotte Library honors, recognizes and respects these peoples, especially the Abenaki, as the traditional stewards of the lands and waters on which we gather today. In that spirit, today we will begin by acknowledging that we are guests in this land. We need to respect and help protect the lands within our use.

6:05pm: Approve minutes from June board meeting

6:10pm: Public Comment

6:20pm: Chair's Report

6:25pm: Selectboard Update

6:30pm: Policy & Procedure Review

Confirmation: new Volunteer Agreement: [☰ volunteer agreement 2024](#)

6:45pm: Treasurer's Report

6:50pm: Director's Report

7:00pm: Board Communication & Outreach

7:10pm: Adjourn

The Charlotte Library Board of Trustees meets on the first Thursday of each month at 6pm, except for the month of August, unless otherwise rescheduled in accordance with Vermont Open Meeting Law. The next Board Meeting is scheduled for Thursday, September 5 at 6pm.