

**Starksboro Public Library
Board of Trustees Meeting
January 13, 2025 4:30 PM**

Call to Order (4:30 pm)

Opener, Someone to take notes (4:30 pm)

Start recording

Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A)

Approval of December minutes (4:40 pm)

Librarian's Report (4:40-4:55)

1. Statistics
2. Library operations
3. Library programming

Current Business:

1. New board member search (4:55-5:00)
2. 25-26 Budget Overview (5:00-5:20)
3. Personnel policy review, review 1-21, continue from Section 22-end (5:20-6:30)

Next Meetings:

February 10 (MOU, Prep for Town Meeting)

March 10

Join Zoom Meeting

<https://us02web.zoom.us/j/84156310057?pwd=uJf0wIPWzt2FpIJabwrwvDnMNzX3p.1>

Meeting ID: 841 5631 0057

Passcode: Lib2024&

One tap mobile

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