

**Starksboro Public Library  
Board of Trustees Meeting  
November 11, 2024 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 October minutes (4:40 pm)

**Librarian's Report (4:40-5:00)**

1. Statistics
2. Library operations
3. Library programming

**Current Business:**

1. New board member search (5:00-5:05)
2. Financial reports (5:05-5:20)
  - a. Final 23-24 budget - as will be presented at town meeting
  - b. 24-25 FY actuals to date
3. FY 25-26 financial planning (5:20 - 5:50)
4. Staff Compensation Executive Session anticipated per 1 V.S.A. § 313 (a,b) re: personnel contract(s) if needed (5:50 - 6:30)

**Next Meetings:**

December 9: (Personnel policy review, review 1-21, continue from Section 22-end)  
January 13, 2025

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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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