



Whitingham Free Public Library
P.O. Box 500
Jacksonville, VT 05342

Board of Trustees Meeting Agenda
social distancing & masks required

May 5 2020
5 pm

- Call to Order
- Public Comments
- Approve Feb / March 2021 Minutes

- Director's Report:
 - Covid-19 update – Dept. of Libraries
 - Programming:
 - *Summer Reading
 - *Drive-in
 - *Seed Program/ Donation Ark of Taste / Foster a Seed
 - *Advanced Care Planning program
 - Staff
 - Budget review
 - Statistic review

- Fundraising:
 - Plant Swap June 5th 9 am – 2 pm / Volunteers needed
 - 2021 Annual Appeal – ready to fold

- New Business
 - Directors Review Form

- Old Business
 - Trustee Training
 - Dept. of Libraries internet/ technical grant – update
 - Harbor Freight donation tools library - update
 - 2014 Expansion plan - hold