



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

Board of trustees meeting at
Whitingham Free Public Library
Wednesday September 11, 2019 5 PM
*Special Date & Time to Accommodate Trustee Training

- Call to Order
- Public Comments
- Approve August 2019 Minutes

Librarians report

- * 2019 Annual Appeal update
- * Summer Reading Update – participation increase
- * Blueberry Festival Update – 1st street Market - success
- * Fall-Winter Programming *
- 2019 Statistics Update

· Old Business

- *Procedure /Documentation Policy – in process
 - *Director /Librarian Job Description update- in process
 - * Grow with Google – in process
 - *Open Mic night –SEPTEMBER 19TH 6-9 PM
- VOLUNTEERS NEEDED: Tyler- Tech assistance? M.C.? Others – refreshments, setup/clean-up
- * Deerfield Farmer's Day Fair – CRAFT GROUP – BEST IN SHOW!!
 - *Book Sale Sat/Sun October 12/13 – Volunteers needed
- Thursday after 2pm / Saturday 8-2 staffing / Sunday 9-2 staffing/ Sunday clean-up

· New Business

October Meeting:
2020-2021 Budget Review
2020 Annual Report

Trustee Training
VT Dept. of Libraries

Next Meeting Wednesday October 2nd 6 pm