

## Public Safety Building Williamstown, VT Ainsworth Public Library

### **Board of Trustee Meeting**

# Friday, August 13th at 10 A.M.

Call to Order

**Public Comments** 

Friend's Report

Chairperson Report
Director's Salary/Bonus
Carnival postponed

Secretary Report
Approve minutes: for meeting July 9th
Dusty Mills reimbursement
Policy for vacation time from town

Treasurers Report
-Sign Warrants

Librarian Report

### There was no Old Business carried

#### **NEW Business**

Phase 4.5 VOTE
Fall fundraisers
Trunk or treat at high school
Farmers market
Building and Grounds update
Fund raising committee

EXECUTIVE SESSION IF NEEDED - 1 V.S.A. § 313

Next Meeting September 10th 10:00 A.M.

Adjournment