

Meeting called by: Chair      Type of meeting: Regular meeting

Attendees: Board, Roderer, George

**Please read:** Draft Bulletin Board Policy, Draft Library Operating Budget FY21, Draft Notes on Operating Budget, Draft Program Librarian Job Description, Draft Capital Budget FY21-26

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## Agenda

### I. Secretary's Report

### II. Treasurer's Report

### III. Friends' Report

### IV. Current Budget report

### V. Librarian's Report

(Info) FY 19 Year end and July Statistics

### VI. Staff report: George

### VII. New Business

- A. Bulletin Board Policy
- B. FY21 draft budget, including request for new staff position
- C. Job Description for Programs Librarian position
- D. Draft Capital Budget FY21-26

### Old Business

- A. (Info) Repairs needs for west side of adult computer room wall
- B. (Personnel) Hiring progress report for Director position

### II. Hot Program(s) Coming Up:

Wednesday, August 21, 6-7 pm Nancy Stone Art Exhibit  
7-9pm Vermont Travel Documentary "One Town At A Time." @WCS Auditorium. Film screening and Q & A with the director. A coming of age story rooted in the community spirit that makes Vermont's towns so special. All ages welcome.

### III. Adjourn

## Additional Information

**Next Board Meeting: Monday September 16, 2019**

Observers: Roderer, Benkwitt

Note:

