

Grand Isle Library Board
10 Hyde Road
Grand Isle, Vermont

Meeting Agenda
August 13, 2018

I. Meeting Call to Order

Board members present / absent
Community members present

Amend Agenda for Matters Not Listed

II. Investigative Committee update

III. Secretary's Report:

Minutes of April 9, 2018 meeting
Minutes of May 29, 2018 special meeting
Minutes of June 11, 2018 meeting
Minutes of June 20, 2018 special meeting
Minutes of July 23, 2018 special meeting

IV. Treasurer's Report

V. Librarian's Report

VI. New Business:

- a. Update on Vacancies – Library Director, Board Trustees
- b. New Credit Card, payroll procedure, bank accounts
- c. Results of Planning Commission Engineer's report on old Fire Station

VII. Old Business:

VIII. Adjourn