# Grand Isle Free Library Board 10 Hyde Road, Grand Isle, Vermont

Meeting Agenda December 12, 2022 6:00 pm

Topic: GIFL Trustee Meeting

Time: Dec 12, 2022 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89611955341?pwd=bStwWkExRIY4U2dxbTVIc0tZTUd0UT09

Meeting ID: 896 1195 5341

Passcode: 221312 One tap mobile

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+13017158592,,89611955341#,,,,\*221312# US (Washington DC)

#### Dial by your location

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- +1 301 715 8592 US (Washington DC)
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### Meeting Call to Order

Board members present / absent Community members present

Amend Agenda for Matters Not Listed

## I. Secretary's Report:

Minutes of October 10, 2022 meeting Minutes of November 14, 2022 meeting

- II. Treasurer's Report
- III. Library Director's Report
- IV. New Business:
  - a. Holiday hours Christmas Eve, New Year's Eve
  - b. Annex storage
  - c. Friends of Library; Wednesday meeting with Emily Clark

#### V. Old Business:

- a. Strategic Planning
- VI. Adjourn