

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

Meeting Agenda  
February 13, 2023  
6:00 pm

Topic: GIFL Trustee Meeting  
Time: Feb 13, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/88414727816?pwd=SnU2RWtMQ1I2VUJjWDhueGwrcm1BUT09>

Meeting ID: 884 1472 7816  
Passcode: 479535  
One tap mobile  
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Dial by your location  
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+1 309 205 3325 US  
+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kcIIIX43Pt>

### Meeting Call to Order

Board members present / absent  
Community members present

Amend Agenda for Matters Not Listed

- I. Secretary's Report:
  - Minutes of December 12, 2022 meeting
  - Minutes of December 28, 2022 meeting
- II. Treasurer's Report
- III. Library Director's Report
- IV. New Business:
  - a. Certificate of Deposit – maturity date
  - b. Paint & Tea event
  - c. All Things Chocolate event - stipend
- V. Old Business:
  - a. Strategic Planning – any updates?
- VI. Adjourn