

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

Meeting Agenda
February 12, 2024
6:00 pm

Topic: GIFL Trustee Meeting

Time: Feb 12, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89823136171?pwd=NHFiTStiZldFOXdYL1RYTE9kWFN1UT09>

Meeting ID: 898 2313 6171

Passcode: 791778

One tap mobile

+16469313860,,89823136171#,,,,*791778# US

+13017158592,,89823136171#,,,,*791778# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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Find your local number: <https://us02web.zoom.us/u/kcyZXGA3Wj>

Meeting Call to Order

Board members present / absent

Community members present

Amend Agenda for Matters Not Listed

I. Secretary's Report:

Minutes of December 11, 2023 meeting

Minutes of January 15, 2024 meeting

Minutes of February 4, 2024 meeting

II. Treasurer's Report

III. Library Director's Report

IV. New Business:

- a. Planning Commission application for Library Capital Project Grant Funding
- b. Purchase of additional cloud storage for Trustee meetings?

V. Old Business:

- a.

VI. Adjourn