

Highgate Public Library Board of Trustees Meeting

Regular Trustee Meeting

Wednesday, November 4, 2015

Highgate Public Library- 17 Mill Hill

Highgate Center, Vermont 05459

6:00pm - Call to order

6:00-6:10 - Public Comments

6:10- Vermont Gas Update from Selectboard

6:30 – Review & approval of past board minutes

6:35- Treasurer's Report

- Budget update

6:45 - Director's Report

- Upcoming events
- October review
- Rise VT certification & grant
- Americorp Vista Update
- Neighborhood watch community meeting

6:55 - Old Business

- Library Fencing update- Karen

7:05 - New Business

7:15 - Executive Session (if needed)

- Director Annual Review

Next Meeting reminder: Wednesday, 12/3 @6pm

Adjournment