

Swanton Public Library Board of Trustees
AGENDA
Tuesday, March 12, 2024, 6 PM
Swanton Public Library
1 First St, Swanton, VT 05488

The SPL Board meeting is open to the public.

1. Welcome and call to order
2. Are there any additions to the agenda?
3. Items from the public

Brian Wooten, CFSG, to discuss library's endowments

4. Secretary's Minutes from February 13, 2024
5. Treasurer's Report
6. Director's report
7. Old business

Basement repair update
Yearbook – yes or no, and if so, how?

8. New business

Election results and trustee positions
Grants 2024
Audit update
Transfer of funds for camp staffing and budget shortfall
Director and staff reviews

9. Next scheduled board meeting: April 9, 2024