

# **Stowe Free Library**

## **Meeting of the Board of Trustees**

*Thursday, April 3, 2025 / 8:00am*

Library Meeting Room, 90 Pond, Stowe, VT 05681

And online at <https://stowevt.zoom.us/j/85802419421>

## **Proposed Agenda**

- I. Call to Order
- II. Approval of Minutes: March Trustees Meeting
- III. Officer & Committee Reports
  - a. Treasurer's Report – Budget
  - b. Director's Report
  - c. Friend's Update
  - d. Facilities Report
- IV. Old Business
- V. New Business
  - a. Trustee Chair discussion: May Officer Retirements
    - i. Signage/Ramp update
    - ii. Website discussion update.
  - b. Homework Follow up: Library impressions and Book shelf discussions
- VI. Executive Session (if needed)
- VII. Miscellaneous

Upcoming Meetings:

Next Meeting: May 1