

Stowe Free Library

Meeting of the Board of Trustees

Thursday, June 19, 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: May Trustees Meeting
- III. Visitors and Comments
- IV. Morgan Stanley Presentation
- V. Officer & Committee Reports
 - a. Treasurer's Report – Budget
 - i. Request budget committee to strategize FY26 budget before next meeting
 - b. Director's Report
 - i. Facilities discussion
 - c. Friend's Update
 - i. Trivia activities
 - ii. Indoor book sale discussion
- VI. Old Business
- VII. New Business
 - a. Trustee Projects
 - i. Signage/Ramp update
 - ii. Website discussion and update.
 - iii. Book shelf discussions
- VIII. Executive Session (if needed)
- IX. Miscellaneous

Next Meeting: September 2025