Agenda DRML Trustee Board Monthly Meeting

September 18, 2025 7:00 PM

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This is a meeting. The Board of Trustees will meet in-person at the DRML. If interested in joining on-line, please contact Holly Hall, DRML Director, at drawsonmemlib@gmail.com for a link to join the meeting.

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Call to Order -

Agenda Adjustments -

Comments from the Public -

Policy Review -

Old Business -

Annual Appeal letter

New Business -

Treasurer's Report -

Secretary's Report -

Minutes from August meeting Minutes from September Building Committee meeting

Director's Report -

Committee Reports -

Fundraising

- Bookbarn
- Harvest Market Parade
- Executive session to discuss hiring CPG under the provisions of Title 1, Section 313(a)(1)(A) of the Vermont Statutes. This is a step in considering awarding a contract.

Personnel

Succession Planning

Building

Capital Planning

Adjournment -