

**Agenda**  
**DRML Trustee Board Monthly Meeting**  
*December 18, 2025*  
**7:00 PM**

\*\*\* \*\*

*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](mailto:drawsonmemlib@gmail.com) for a link to join the meeting.*

\*\*\* \*\*

**Call to Order**

**Agenda Adjustments -**

**Comments from the Public -**

**Old Business -**

Annual meeting prep / Moderator  
Post Warnings

**New Business -**

Interview a candidate for the open board seat that expires 3/26  
Review Committee and sub-Committee assignments

**Policy Review -**

Unattended Child and Conduct Policy and Procedure  
Lost and Found Policy  
Wireless Use Policy  
Public Library Trustee Ethics  
Conflict of Interest Policy for Board and Committee Members

**Secretary's Report -**

Approval of November minutes

**Treasurer's Report -**

**Director's Report -**

**Committee Reports -**

Fundraising  
Personnel -  
Executive session: 1 V.S.A. § 313(a)(3) which permits public bodies to enter executive session for personnel matter.  
Building  
Capital Planning

**Adjournment -**