

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

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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 -

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 -