

Agenda
DRML Trustee Board Monthly Meeting
April 16, 2026
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 for a link to join the meeting.

*** **

Start recording

Call to Order -

 Introductions

 New Board Member

Agenda Adjustments -

Comments from the Public -

Policy Review -

Old Business -

 Trustee Manual

New Business -

Treasurer's Report -

 Review and Adopt Financial Policy and Financial Procedures

Secretary's Report -

 Approval of March Minutes

Director's Report -

Committee Reports -

 Fund Raising -

 Personnel -

 Building -

 Expansion -

 Capital Planning -

 Succession - Executive Session per 1 V.S.A. § 313(a)(3) which permits public bodies to enter executive session for personnel matters.

Adjournment -