

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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Board of Trustees

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KHL Board Development Committee Meeting Agenda
Tuesday, September 12, 2023, 11:00 AM - 12:30 PM via Zoom

1. Call to Order
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of August 31 Meeting
4. Board Recruitment:
 - a. Montpelier Interview Results Vacancies:
 - b. Next Steps before Board Meeting 9/20
 - c. Remaining Trustee Recruitment Actions
5. Strategy for Replacing Jeff on the Committee:
 - a. Interim Arrangements?
 - b. Current Trustee Potential Reassignments?
 - c. New Trustee Assignments
6. Meeting Schedule: October 19, November 14? December??
7. Other Business
8. Adjourn

Preparation for this meeting:

- Review draft minutes of August 31 meeting
- Review notes from interviews and applications
- Review New Trustee Nomination Process and New Trustee Orientation Process