

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice-President;
Sue Zeller, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;

Board of Trustees Executive Committee Agenda

September 8, 2023 at 12 pm

Zoom meeting

1. **Call to Order; Roll Call of Attendees**
2. **Review, Amend as Necessary, and Approve Agenda**
3. **ED's report; flood update**
4. **Library hours – preliminary discussion**
5. **Municipal funding – preliminary discussion**
6. **Plan special EC meeting before September board meeting**
7. **Committee Reports (*as needed*):**
 - Board Development Committee: Judy Walke, Committee Chair
 - Finance Committee: Tim Donovan, Chair & Treasurer
 - Fund Development Committee: Sarah if needed
 - Policy Committee: Sue Z if needed
8. **Adjournment.**