

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; Jeff Dean, Vice President;
Donna Lasick, Treasurer; Sarah Seidman, Secretary; Sarah Davis;
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John Nelson; Heidi Parker; Tai Nixa Peterson; Sarah Swift

**KELLOGG-HUBBARD LIBRARY
BOARD OF TRUSTEES MEETING**

Wednesday, June 12, 2024, 5:00 PM

<https://us02web.zoom.us/j/87642960950?pwd=DplCYOam548zgT14tWkOaYDCrn57T.1>

1. **Call to order; Roll call of attendees**
2. **Review, amend as necessary, and approve agenda**
3. **Approve minutes of previous board meetings: 5/15/24**
4. **Executive Director's Report** – also see written report
5. **Committee Reports (verbal reports in bold):**
 - a. Fund Development Committee: Tai Nixa Peterson, Committee Chair
 - b. Executive Committee: Bridget Asay, President
 - c. **Finance Committee: Donna Lasick, Treasurer**
 - d. Board Development Committee: Judy Walke, Committee Chair
6. **Strategic Plan – 18-Month Check-In**
7. **Executive Session for the Review of Administrators**
8. **Upcoming Events:**
 - Strawberry Social, Saturday, June 15
 - Library closed for Juneteenth, Wednesday, June 19
 - No regular board meetings in July and August; possible special meeting TBD
9. **Other Business**
10. **Adjournment**

Attachments:

- 5/15/24 Draft Minutes
- Administrator's Report

- Strategic plan annotated update
- Strategic plan reflection sheet