

Board of Trustees
Ilsley Public Library
Board Meeting
Monday, December 11th, 2017
5:30 pm – 6:45 pm
Ilsley Library Community Meeting Room

Agenda (emailed)

- 5:30 – Meeting called to order.....Catherine
- 5:35 – Public and Board Comments
- 5:40 – Approval of the Minutes from November 29th minutes.
- 5:50 – Review of Library budget (final review in light of accounting changes)
- 6:15 – Discussion of Committee of 3 (John's proposal):

“In order to be better informed about attitudes toward our building project, the Ilsley Trustees authorize Catherine Nichols, chair of the board to create a committee of three highly respected members of the greater Middlebury community to review the challenges and needs of Ilsley Library and to express their individual assessments of them. The Director of Ilsley shall attend all of the committee’s meetings. Catherine shall decide who else may also attend each of the meetings.”

- 6:30 – Planning for Dana Hart’s arrival.
- 6:45 – Meeting adjourned.