



Board of Trustees  
Ilsley Public Library  
Board Meeting  
Monday, February 8  
5:00 pm

The Ilsley Public Library Trustees will meet remotely by electronic means. For information on how to access this remote meeting please see the guidance after the agenda.

Agenda

- 5:00—Meeting called to order
- 5:05—Approval of minutes  
*Board Meeting Minutes DRAFT 2.1.2021.pdf*
- 5:10—Public comments
- 5:15—Vote on Displays in the Library Policy and on Confidentiality of Patron Records Policy  
*Displays in the Library Policy DRAFT 1.5.2021.pdf*  
*Confidentiality of Patron Records DRAFT 1.5.2021.pdf*
- 5:20—Recommendations on trustee investments  
*Trustee fund trade recommendations 2-2-21.pdf*
- 5:25—Draft MOU from the Friends of the Library  
*Memorandum of Understanding Between The Friends of Ilsley Public Library and Ilsley Public Library 1-20-2021.pdf*
- 5:30—Director’s Report  
*Director’s Report 2.8.2021.pdf*  
*Phases of Reopening For Board Meeting.pdf*  
*Ilsley Public Library Annual Report to the VT Department of Libraries FY 20.pdf*
- 5:40 Next steps in facilities planning
- 6:15—Board comments and unfinished business
- 6:20—Celebratory Events
- 6:30—Adjourn

**Information on how to access the remote meeting:**

- By computer: Join meeting by clicking here <https://us02web.zoom.us/j/86595735020>
- By smartphone, tablet, or other device: Download and open the Zoom app. You may have to create a free account or sign into your existing account. Select the option to join meeting and enter the meeting ID: 815 4479 8841
- By phone: Dial in +1 312 626 6799 US.

If you wish to make a public comment but do not have the ability to comment remotely during the meeting, please email your comment(s) to Dana Hart at [dana.hart@ilsleypubliclibrary.org](mailto:dana.hart@ilsleypubliclibrary.org).



To ensure smooth access, we recommend that you test your remote meeting software in advance of the meeting. If you have difficulty accessing the meeting, please call (508) 439- 2297 or email [dana.hart@ilsleypubliclibrary.org](mailto:dana.hart@ilsleypubliclibrary.org).