

Fletcher Free Library LIBRARY BOARD of COMMISSIONERS

Wednesday, March 16, 2022, 7:45 am Via Zoom at Sharon Bushor Room, City Hall

AGENDA

- 1. Welcome
- 2. Approve minutes from January 19, 2022
- 3. Approve Agenda
- 4. Public Forum -- If community member prefers to attend remotely rather than in person at City Hall, please contact gbatsimm@burlingtonvt.gov for Zoom link
- 5. Friends of FFL Report
- 6. Library Director's Report
- 7. Circulation Michelle Lee
- 8. Subcommittees (Capital Campaign, Policy, Strategic Planning Committees)
- 9. April Spring Breakfast (April 13 Tentative)
- 10. Director Assessment
- 11. New Business
- 12. Adjournment. Next meeting: May 18 at 7:45 am at Fletcher Free Library. Need volunteer to take minutes.

The City of Burlington will not tolerate unlawful harassment or discrimination on the basis of political or religious affiliation, race, color, national origin, place of birth, ancestry, age, sex, sexual orientation, gender identity, marital status, veteran status, disability, HIV positive status, crime victim status or genetic information. The City is also committed to providing proper access to services, facilities, and employment opportunities. For accessibility information or alternative formats, please contact Human Resources Department at (802) 540-2505.