

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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DRAFT Policy Committee Minutes August 2022

1. Called to order at 5:33 PM; Dan Greene, chair, Sue Zeller, trustee and Carolyn Brennan, library administrator present.
2. Agenda approved by consent
3. Minutes of previous meeting approved by committee
4. Discussion of mission policy. Sue moves that the mission be sent to the full board for a vote. Dan seconds. Passes unanimously.
5. Committee agreed to reconvene in October. Date TBD.
6. No other business
7. Adjourned 5:49