

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

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Board of Trustees Agenda

**Wednesday, August 25, 2022, 5:00 P.M. Special meeting
Zoom meeting**

1. **Call to Order; Roll Call of Attendees**
2. **Review, Amend as Necessary, and Approve Agenda**
3. **Approve Minutes of Previous Board Meetings:** June 15, 2022
4. ***Give the Library a Lift!* action:** Executive Committee
 - Motion to add name to Volumes of Appreciation Wall
5. **Policy Committee:** Dan Greene, Committee Chair
 - Motion to approve updated Mission Statement
6. **Strategic Planning:** Carolyn Brennan, Co-director & Steffi Lahar, strategic planning consultant
 - Discussion of the draft Strategic Plan
7. **Upcoming Events:**
 - Board Meeting: Wednesday, September 21, 2022 (in person, at the Library)
 - Freeze with the Friezes event: Thursday, September 29th, 6-7:30 pm
8. **Upcoming Volunteer needs:**
 - Need for youth Outreach volunteers – deliver books and do readings at local daycares (let Carolyn know if you can help)
 - Volunteers needed for September 29th event (let Jessie know if you can help)
9. **Adjournment.**

Attachments:

- June 15, 2022 draft minutes
- Volumes of Appreciation policy

- Draft revised KHL Mission Statement
- Draft KHL Strategic Plan 2023-2025

Zoom link:

Join Zoom Meeting

<https://us02web.zoom.us/j/81855951607>

Meeting ID: 818 5595 1607

One tap mobile

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+16469313860,,81855951607# US