

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 [www.kellogghubbard.org](http://www.kellogghubbard.org)

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**KHL Board Development Committee Meeting Agenda**

**Monday, August 22, 2022, 4:30 P.M.**

via Zoom <https://us02web.zoom.us/j/89308024565>

1. **Call to Order**
2. **Review, Amend as Necessary, and Approve Agenda**
3. **Approve Minutes of July 25 Meeting**
4. **Staff Update & Applications Status**
5. **Trustee Recruitment Next Steps & Timing**
6. **Next committee meeting date(s): September 26?**
7. **Other Business**
8. **Adjournment**

**Preparation:**

- Draft Minutes of July 25 Meeting
- Review all applications received to date
- Complete prospective applicant outreach & communicate results
- Please bring your calendars!