

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

Board of Trustees

Bridget Asay, President; Judy Walke, Vice-President; Jeff Dean, Vice-President

Donna Lasick, Treasurer; Sarah Seidman, Secretary

Board of Trustees Executive Committee Agenda

April 29, 2024 11:30 am

Zoom meeting

1. Call to Order; Roll Call of Attendees
2. Review, Amend as Necessary, and Approve Agenda
3. Approve Minutes of April EC Meeting
4. Executive Session: Employee Evaluation
5. Adjournment.