

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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

**Board of Trustees**

Bridget Asay, President; Judy Walke, Vice-President;  
Sue Zeller, Vice-President; Tim Donovan, Treasurer; Sarah Seidman, Secretary;  
Sarah Davis; Craig Durham; Dan Greene; Dan Groberg;  
Craig Line; Jennifer Myka; Tai Nixa Peterson; Graham Sherriff

**Board of Trustees Executive Committee Agenda**

**Tuesday September 13, 2022, 12 P.M.**

**Zoom meeting**

1. **Call to Order; Roll Call of Attendees**
2. **Review, Amend as Necessary, and Approve Agenda**
3. **Approve Minutes of Previous EC Meeting:** August 23, 2022
4. **Co-Directors' Report:** Jessie Lynn & Carolyn Brennan
5. **Town funding requests**
  - Motion: Recommend funding requests to Board
6. **Strategic Plan**
  - Motion: Recommend approval of strategic plan to Board
7. **2023 Officers/ ad hoc nominating committee**
8. **Committee Reports (as needed):**
  - **Board Development Committee:** Judy Walke, Committee Chair
    - Recommendation for new Montpelier trustee
    - Berlin trustee/ Dan Greene
  - **Finance Committee:** Tim Donovan, Chair & Treasurer
  - **Fund Development Committee:**
  - **Policy Committee:**
9. **Planning for 2022/2023 Board meetings**
10. **Review Agenda for September 21 Board Meeting**
11. **Other business**
12. **Adjournment.**

**Attachments:**

- **Draft September board meeting agenda**