

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

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Board of Trustees

Bridget Asay, President; Judy Walke, Vice-President;
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Craig Line; Jennifer Myka; Tai Nixa Peterson; Graham Sherriff

Board of Trustees Executive Committee Agenda

Tuesday October 11, 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: September 14, 2022**
4. **Co-Directors' Report: Jessie Lynn & Carolyn Brennan**
5. **Committee Reports (*as needed*):**
 - **Board Development Committee:** Judy Walke, Committee Chair
 - **Finance Committee:** Tim Donovan, Chair & Treasurer
 - **Fund Development Committee:** Judy or Jessie to report
 - **Policy Committee:** Carolyn or Sue Z to report
6. **Strategic Plan**
 - Review annotated strategic plan in advance of November board meeting and to align board/committee work & priorities
7. **Planning for 2022/2023 Board meetings -- update**
8. **Review Agenda for September 21 Board Meeting**
9. **Other business**
10. **Adjournment.**

Attachments:

- **Draft October board meeting agenda**