

**KELLOGG-HUBBARD LIBRARY**

Established 1894

135 Main Street, Montpelier, VT 05602

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**EXECUTIVE COMMITTEE AGENDA**

**Friday June 3, 2022 at noon**

1. Call to Order
2. Review, Amend as Necessary, and Approve this Agenda
3. Approve Minutes of prior meeting
4. Co-directors' report (includes strategic planning update/retreat; nonprofit staffing; children's library staffing)
5. Strategic planning update
  - pros/cons of offering option for remote participation
6. Updates to nonprofit director's job description
  - motion to recommend same to full Board
7. Board Committee Reports (as needed)
  - a. Board Development Committee
  - b. Finance Committee
  - c. Fund Development Committee
  - d. Policy Committee [on hiatus]
8. Review, revise, and approve agenda for June board meeting
9. Executive session to discuss personnel & contract matters
10. Adjournment