

Stowe Free Library

Meeting of the Board of Trustees

Tuesday, October 8, 2024 / 8:00am

Library Meeting Room, 90 Pond, Stowe, VT 05681

And online at <https://stowevt.zoom.us/j/85802419421>

Proposed Agenda

- I. Call to Order
- II. Approval of Minutes: September Trustees Meeting
- III. Officer & Committee Reports
 - a. Treasurer's Report – Budget and Process
 - b. Director's Report
 - c. Friend's Report
 - d. Facilities Report
- IV. Old Business
- V. New Business
 - a. Policy Review:
 - i. Inclement Weather Policy
 - ii. Emergency Response Plan
 - iii. Endowment Fund Review, Budget for FY2026
- VI. Executive Session (if needed)
- VII. Miscellaneous
 - a. Autumn Events

Upcoming Meetings:

Next Meeting: November 14th.