

Board of Trustees Meeting Agenda February 3, 2025 at 7:00 pm - Jacobs Family Reading Room

Board of Trustees: Mary McCabe (President), Tom Ochsenhirt (Vice President), Alison Zero Jones (Treasurer),

Katie Corey (Corresponding Secretary), Nipa Armbruster, Tom Dooley, Alicia Zysman-Cromwell

Library Director: Lyla Grills

Recording Secretary: Lisa Reniff (Staff)

Town Liaison: Cynthia Carroll

Call to Order

Public Comment

Town Report

Approval of Minutes from January 6

President's Report

• Sustainable Libraries Discussion (SUGGESTED PRE-READ: Any information on sustainablelibrariesinitiative.org)

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
- Policies
- Long Range Planning & Foundation Exploration

Director's Report

Old Business

New Business

Public Comment