



Board of Trustees Meeting Agenda
April 7, 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 March 3, Approval of Minutes from March 24 Long Range Plan Committee Meeting

President's Report

- Institute of Museum and Library Services (IMLS) updates

Treasurer's Report

Corresponding Secretary's Report

Committees

- Budget
 - ACTION REQUESTED: Approve a committee meeting date to take place in May.
- Policies
 - ACTION REQUESTED: Approve the revised Collection Management Policy with changes to the Materials Re-Evaluation form.
- Long Range Planning
 - Review of Long Range Work Plan
- Sustainability
 - ACTION REQUESTED: Approve joining the Sustainable Libraries Certification Program (SLCP), at a cost of \$300 from the Board of Trustees' fund.

Director's Report

Old Business

New Business

Public Comment