

Meeting called by: Chair Type of meeting: Regular meeting
Email director@damlvt.org for details to join Zoom
meeting.

Attendees: Board, Jane Kearns, and Kim Peine.

Please read: Draft Capital Budget FY22-27

Agenda

I. Secretary's Report

II. Treasurer's Report

III. Friends' Report

IV. Current Budget Report

V. Librarian's Report

(Info) FY 20 Year end and July Statistics

(Info) Personnel. New student hired. Status Outreach/Program Services Librarian vacancy.

(Info) COVID Operations update.

(Info) Unattended Youth policy change communication plan.

VI. Staff Report: Kim Peine

VII. New Business

A. Draft Capital Budget FY22-27

VIII. Old Business

IX. Adjourn

Hot Programs Coming Up: August 20th 8PM: Movie Night on the Green – outside viewing of Ferris Bueller's Day Off. PG13; August 26th: Current Events Online discussion 10AM. Fridays in August for adults: Online Guided Meditation. August 24th: Kids Meditation: Mindful Monday Moments with Maryellen. Aug 11, 13, 17 and 19th: Youth Summer Reading Challenge Book Pickup.

Additional Information

Next Board Meeting: Monday, September 21st, 2020 7PM