

TOWN OF TREMONT
Bass Harbor Memorial Library

Meeting of the Trustees– November 10, 2021 – 5:00 PM

This meeting will be held in person at the Bass Harbor Memorial Library.

1. Call to order
2. Roll Call
 - Excused Absences:
3. Introduction of New Members
4. Minutes of the October 13 meeting
5. Library Director's Report
6. Treasurer's Report
7. Committee reports and updates
 - a. Programs
 - b. Finance/fundraising
 - c. Building and Grounds
 - d. Board development
8. Discussion items:
 - a. Review and add new members to the subcommittee list
 - b. Protocols around volunteer vs. trustee responsibilities
 - c. Protocols around director vs. trustee responsibilities
9. Adjournment to December 8, 2021